

University Council

MINUTES

JUNE 4, 2013

3:00 – 4:30 PM

MEETING CALLED BY	Kent Marsden and Mike Sherman
TYPE OF MEETING	Monthly Meeting
PRESIDER	Kent Marsden
NOTE TAKER	Kelly Daw
ATTENDEES	<p>Member: Marissa Blewitt, Matt Bungard, Julie Burdick, Mark Dvorak, Elizabeth Erickson, Kim Gentile, Ali Hajjafar, Wayne Hill, Nancy Homa, Becky Hoover, Nathan Kerr, Eileen Korey, John LaGuardia, Timothy Lillie, Kent Marsden, Chand Midha, Stacey Moore, Diane Raybuck, Jim Sage, Mike Sherman, Cheryl Collins-Slusarczyk, Suzanne Testerman, Jim Tressel, Monte Turner, Katie Watkins Wendell</p> <p>Absent with notice: Ted Curtis, Mary Hardin, Lauri Thorpe</p> <p>Absent without notice: Candace Campbell Jackson, David Cummins, George Newkome, Shivakumar Sastry, Harvey Sterns, Tom Wistrill, David Witt</p> <p>Other attendees: Kelly Daw, Kris Kraft, Turner Anderson, Susan Ashby</p>

Agenda topics

3:00 – 3:05

CALL TO ORDER

KENT MARSDEN

DISCUSSION	<ol style="list-style-type: none"> The interim-chair called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. The interim-chair asked for additions or corrections to the May 14th University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.
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3:05 – 3:15

STEERING COMMITTEE REPORT

KENT MARSDEN

DISCUSSION	<ol style="list-style-type: none"> The interim-chair reviewed items from the UC Steering Committee meetings: <ul style="list-style-type: none"> May 1, 2013 May 15, 2013 It is anticipated that the Board of Trustees will discuss the University Council proposed bylaws at the June 19 BOT meeting. It is anticipated the BOT will act upon the proposed bylaws at the August 7, 2013 meeting. Minor modifications will be made to the proposed bylaws upon approval by the BOT, including the addition of a calendar of elections, changes in Standing Committees and changes to dates and times of Steering Committee meetings.
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DISCUSSION

1. Presentation by Kris Kraft on the purpose of the Recreation & Wellness Committee, who also discussed the need for coordinated wellness program at UA. For suggestions and ideas, please let the Committee know at knk@uakron.edu

Councilor Tressel suggested the committee utilize the Successful U app to increase awareness of wellness initiatives.

Councilor Erickson discussed the need for tying incentives into programs and suggested the Recreation & Wellness Committee work with the Talent Development and Human Resources Committee to explore incentives further, especially in relation to health care.

2. Councilor Erickson requested the Steering Committee evaluate publicizing the idea of Issue Briefs to the University. The vice-chair said the Steering Committee will address the request.
3. The meeting was adjourned at 3:35 p.m. by unanimous consent.