



DISCUSSION	There were no items at this time.
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DISCUSSION	<p>UC Steering Committee members must be a member of faculty Senate, CPAC, SEAC, USG or GSG.</p> <ol style="list-style-type: none"> <li>The chair read the duties for the chair position and asked for nominations. Nominees made a statement of intent. <b>Councilor Moore was elected chair</b> by a secret ballot vote. <ul style="list-style-type: none"> <li>Election results: <ul style="list-style-type: none"> <li>Stacey Moore, 14</li> <li>Matt Bungard, 8</li> </ul> </li> </ul> </li> <li>The chair read the duties for the vice chair position and asked for nominations. Nominees made a statement of intent. <b>Councilor Sterns was elected vice chair</b> by a secret ballot vote. <ul style="list-style-type: none"> <li>Election results: <ul style="list-style-type: none"> <li>Harvey Sterns, 8</li> <li>Suzanne Testerman, 7</li> <li>Turner Anderson, 7</li> </ul> </li> </ul> </li> <li>The chair read the duties for the secretary position and asked for nominations. Councilor Anderson withdrew his nomination. <p>There was a motion to waive the voting process because there was one nominee. The motion carried by unanimous consent. <b>Councilor Testerman was elected secretary</b> by abstention.</p> <ul style="list-style-type: none"> <li>Election results: <ul style="list-style-type: none"> <li>Suzanne Testerman</li> <li>Turner Anderson, withdrew nomination</li> </ul> </li> </ul> <p>There will be five additional members to the steering committee. One member from each constituency group (Faculty Senate, CPAC, SEAC, USG and GSG) will be elected by the constituency’s elected/selected representatives to UC from amongst themselves (University Council Bylaws, Nov. 12, 2013: D(7)(a)(ii), page 4). The following is a list of eligible members:</p> <p>Faculty Senate Representatives:</p> <ul style="list-style-type: none"> <li>Elizabeth Erickson</li> <li>Tim Lillie</li> <li>Kristin Koskey</li> </ul> <p>CPAC Representatives:</p> <ul style="list-style-type: none"> <li>Stacey Moore</li> <li>Diane Raybuck</li> <li>Suzanne Testerman</li> </ul> </li> </ol>
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	<p>SEAC Representatives:</p> <ul style="list-style-type: none"> <li>• Matt Bungard</li> <li>• Nancy Homa</li> <li>• Kathie Ruther</li> </ul> <p>USG Representatives:</p> <ul style="list-style-type: none"> <li>• Turner Anderson</li> <li>• Chelsi King</li> <li>• TBD</li> </ul> <p>GSG Representatives:</p> <ul style="list-style-type: none"> <li>• Steward Blessing</li> <li>• Ian Schwarber</li> <li>• TBD</li> </ul> <p>The constituency groups will elect/select one member to the Steering Committee after the UC meeting and inform Kim Haverkamp and Suzanne Testerman.</p>
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4:10 – 5:00

STANDING COMMITTEE REPORTS

STANDING COMMITTEE  
CHAIRS

DISCUSSION	<p><b>Budget and Finance</b> The committee continued to work on balancing the budget. The budget was approved at the June BOT meeting.</p> <p><b>Communications</b> The committee reviewed the purpose of the committee and held officer elections.</p> <p><b>Information Technology</b> Sustainability of the network continues to be a priority for the committee. UA has tripled the amount of purchased bandwidth required for campus. Each person required three IP addresses. The network of 2006 is not able to sustain the current use. Network Services is evaluating the current network inventory. The committee has asked for the opportunity to review the plan and bring recommendations/endorsement to Network Services and to the UC.</p> <p><b>Physical Environment</b></p> <ol style="list-style-type: none"> <li>1. The committee chair encouraged everyone to complete the classroom survey for rooms in which they are teaching. The survey is a direct result of a request from the UC.</li> <li>2. They are reviewing issues regarding the Science Library consolidation. Faculty Senate will look at issues concerning the academic side. The committee will tour the Science Library.</li> <li>3. The committee will tour the final layout of the College of Education offices at Central Hower. The office space is temporary until the Zook Hall renovation is complete.</li> </ol> <p><b>Public Affairs &amp; Development</b> – No report.</p> <p><b>Recreation &amp; Wellness</b> The committee continues to work with the Talent Development and Human Resources committee on wellness programs.</p>
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**Student Engagement & Success**

1. The committee held officer elections and continues to work on their goals to address service standards. They are developing key studies from schools of higher education and corporate models.

2. The chair proposed the following Retention and Completion Plan resolution:

Whereas a plan for student success has been developed by a Student Success Steering Team that was created following a University Council and Faculty Senate-sponsored Summit on Student Success in fall, 2013; and,

Whereas The University of Akron is required to submit to the Chancellor a Board of Trustees endorsed Retention and Completion Plan that links to Complete College Ohio; and,

Whereas the Student Success Committee of the University Council and other groups have provided input as the plan was developed; and,

Whereas the Student Success Committee recommends that the University Council endorse the proposed plan; and,

Whereas in doing so, the University Council also requests endorsement of said plan by the Faculty Senate Executive Committee; now

Therefore, let the record show that such action was taken by the University Council at its meeting on June 18, 2014.

There was a motion to postpone consideration of this resolution in its entirety by UC until Faculty Senate has had the opportunity to review.

**The motion failed** by a secret ballot vote of 10 opposed and 10 in favor.

There was a motion to postpone deliberation on this resolution until the July 8 UC meeting.

**The motion carried** by a secret ballot vote of 13 in favor and 7 opposed.

**Talent Development and Human Resources**

The committee elected a new chair, Elizabeth Erickson, and continues to work with the Recreation and Wellness committee on wellness programs.

4:20 – 5:00

NEW BUSINESS

STACEY MOORE

DISCUSSION

There were no items at this time.

The meeting was adjourned at 5 p.m. by unanimous consent.