

# University Council

## MINUTES

OCTOBER 1, 2013

3 – 4:35 PM

MEETING CALLED BY	Mike Sherman, co-chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Mike Sherman
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p><b>Member:</b> Turner Anderson, Michelle Ashworth, Julie Burdick, David Cummins, Ted Curtis, Elizabeth Erickson, Ali Hajjafar, Mary Hardin, Wayne Hill, Nancy Homa, Nathan Kerr, Kristine Kraft, John LaGuardia, Timothy Lillie, Nancy Marion, Chand Midha, Stacey Moore, Diane Raybuck, Jim Sage, Leigh Ann Seibert, Mike Sherman, Cheryl Collins-Slusarczyk, Harvey Sterns, Suzanne Testerman, Lauri Thorpe, Jim Tressel, Monte Turner, Bill Viau,</p> <p><b>Absent with notice:</b> Matt Bungard, Candace Campbell Jackson, Eileen Korey, George Newkome, David Witt</p> <p><b>Absent without notice:</b> Marissa Blewitt, Mark Dvorak, Shivakumar Sastry,</p> <p><b>Other attendees:</b> Kim Haverkamp</p>

### Agenda topics

3:00 – 3:15

CALL TO ORDER

MIKE SHERMAN

DISCUSSION	<ol style="list-style-type: none"> <li>1. The co-chair called the meeting to order. He asked for additions to the agenda. The topic, Comments from President Proenza, was added to the agenda prior to the approval of the minutes.</li> <li>2. President Proenza thanked UC members for their service to the University and to the University Council. He is delighted with the progress made on the proposed bylaws of Feb. 2013 and encouraged UC members to refine the bylaws in a way that makes the institution more nimble and responsive. He urged UC members to have the refined bylaws available for review prior to the December BOT meeting.</li> <li>3. The co-chair asked for additions or corrections to the September 10 University Council (UC) minutes. There were suggested revisions to the Faculty Senate feedback section and the open discussion summary section. Tim Lillie will send the suggested revisions to Kim Haverkamp. The minutes were approved in anticipation of the suggested revisions by unanimous consent.</li> </ol>
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3:15 – 3:45

UNIVERSITY COUNCIL BYLAWS

MIKE SHERMAN

DISCUSSION	<ol style="list-style-type: none"> <li>1. The Steering Committee decided to bring back to University Council the February 2013 UC Bylaws and Trustee York's comments on behalf of the BOT Strategic Issues Committee so UC members can determine the approach to be taken to advance the bylaws.</li> </ol>
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	<p>2. The Report of the BOT Strategic Issues Committee regarding the UC bylaws was reviewed. The report is posted on the UC website, <a href="http://www.uakron.edu/uc">www.uakron.edu/uc</a>.</p> <p>3. The Steering Committee made the following motion:  The Steering Committee moves to create a bylaws revision writing committee consisting of member from each constituency group (CPAC, Faculty Senate, SEAC, GSG and USG) that would modify the February 2013 bylaws in consideration of Trustee York’s comments.</p> <p>The following amendments were made to the motion:  The Steering Committee moves to create a bylaws revision writing committee consisting of <b>one current University Council</b> member from each constituency group (CPAC, Faculty Senate, SEAC, GSG and USG) that would modify the February 2013 bylaws in consideration of Trustee York’s comments <b>on behalf of the Strategic Issues Committee that would be considered by the University Council.</b></p> <p><b>The motion carried by unanimous consent.</b></p>
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3:45 – 4:00

STANDING COMMITTEE REPORTS

STANDING COMMITTEE  
CHAIRS

DISCUSSION	<p><b>Budget and Finance</b> – no report</p> <p><b>Communications</b> – no report</p> <p><b>Information Technology</b> – no report</p> <p><b>Physical Environment</b> – The committee reviewed the MetroParks proposal of extending the Freedom Trail to the University campus. The Freedom Trail will run from Cleveland to New Philadelphia. It is an opportunity for campus to connect to walking and bike paths. The attached PowerPoint was presented: <a href="#">MetroParks Freedom Trail</a>. There was a motion to accept the proposal. <b>The motion to accept the proposal carried by unanimous consent.</b></p> <p><b>Public Affairs and Development</b> – no report</p> <p><b>Recreation and Wellness</b> – no report</p> <p><b>Research</b> – no report</p> <p><b>Student Engagement and Success</b> –The committee worked on the Reconnect Initiative. Stop-out students from 2001 to present and May 2013 graduates from several NE Ohio community colleges were invited to several events on campus throughout the summer. The report is attached: <a href="#">Student Engagement and Success Report to UC 10-1-13</a>.</p> <p><b>Talent Development and Human Resources</b> – no report</p>
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4:00 – 4:35

NEW BUSINESS

MIKE SHERMAN

DISCUSSION	<p>1. Kent Marsden stepped down from the Steering Committee because he is no longer chair of the Recreation and Wellness committee.</p>
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2. The co-chair asked for nominations for the chair position. Nominations were received for councilor Moore and councilor Lillie. Councilor Moore was elected chair by a secret ballot vote.

Election results:

- Stacey Moore, 17
- Tim Lillie, 9

3. The co-chair asked for nomination for the vice chair position. Nominations were received for councilor Bungard, councilor Sterns and councilor Testerman. Councilor Sterns was elected vice chair by a secret ballot vote.

Election Results

- Harvey Sterns, 14
- Suzanne Testerman, 9
- Matt Bungard, 2

4. The co-chair asked UC members of CPAC, Faculty Senate, SEAC, GSG and USG to designate one representative to the bylaws revision writing committee. The following members were designated:
  - Mary Hardin, CPAC
  - Tim Lillie, Faculty Senate
  - Matt Bungard, SEAC
  - Turner Anderson, USG
  - GSG representative is forthcoming

The meeting was adjourned at 4:35p.m. by unanimous consent.