

University Council Steering Committee

MINUTES

OCTOBER 17, 2013 4:15 – 4:53 PM

MEETING CALLED BY	Stacey Moore, co-chair/co-convener
TYPE OF MEETING	Special Meeting
PRESIDER	Stacey Moore
NOTE TAKER	Kim Haverkamp
ATTENDEES	Members: Matt Bungard, Stacey Moore, Mike Sherman, Harvey Sterns, Suzanne Testerman Absent with notice: Nathan Kerr Other attendees: Julie Burdick, Kim Haverkamp

Agenda topics

4:15 – 4:20 CALL TO ORDER STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. Provost Sherman welcomed Stacey Moore, co-chair, and Harvey Sterns, vice chair, to the University Council Steering Committee. 2. The co-chair asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. 3. The co-chair asked for additions or correction to the September 25 Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. The minutes will be posted to the UC website.
------------	---

4:20 – 4:30 UNFINISHED BUSINESS STACEY MOORE

DISCUSSION	Matt Bungard is chair of the UC Bylaws Revision Writing Committee. The committee plans to have the revised bylaws document completed by the Oct. 30 UC Steering Committee meeting. The UC Steering Committee will send the revised bylaws document to UC members prior to the Nov. 12 UC meeting.
------------	---

4:30 – 4:33 ISSUE BRIEFS STACEY MOORE

DISCUSSION	There were none at this time.
------------	-------------------------------

4:33 – 4:53 NEW BUSINESS STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. A new member update was provided. The roster has been update on the UC SharePoint site and UC website.
------------	---

2. The University will hold a Summit on Retention, Nov. 13-14, 2013, to give constituent groups the opportunity to help inform the development of a retention and completion plan.

The Ohio Board of Regents is requiring all Ohio public universities to have a retention and completion plan by June 2014. While the UA retention/completion agenda produced via the Summit will provide action plans to achieve those goals and objectives, components of a Summit-derived plan are likely to be included in a BOT-endorsed plan.

The Steering Committee decided by unanimous consent to have University Council co-sponsor the Summit on Retention with other possible co-sponsors. An email communication will be sent to University Council members.

The meeting was adjourned at 4:53 p.m. by unanimous consent.