

# University Council

## MINUTES

FEBRUARY 10, 2015

3 – 4:42 PM

MEETING CALLED BY	Stacey Moore, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Harvey Sterns, vice chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p><b>Member:</b> Turner Anderson, Stewart Blessing, Matt Bungard, James Durbin, Elizabeth Erickson, Ali Hajjafar, Wayne Hill, Nancy Homa, Eileen Korey, Kristin Koskey, Kristine Kraft, John LaGuardia, Paul Levy, Timothy Lillie, Nancy Marion, Chand Midha, Nathan Mortimer, Kathie Ruther, Mike Sherman, Harvey Sterns, Suzanne Testerman, Lauri Thorpe, Monte Turner, Bill Viau</p> <p><b>Absent with notice:</b> Candace Campbell Jackson, Ted Curtis, Mary Hardin, Stacey Moore, Diane Raybuck, Ian Schwarber</p> <p><b>Absent without notice:</b> Chelsi King</p> <p><b>Other attendees:</b> Kim Haverkamp, Willy Kollman</p>

### Agenda topics

3:00 – 3:05      CALL TO ORDER      HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none"> <li>The vice 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.</li> <li>The vice chair asked for additions or corrections to the January 13 and January 20 University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> </ol>
------------	--

3:05 – 3:20      STEERING COMMITTEE REPORT      HARVEY STERNS

DISCUSSION	<ol style="list-style-type: none"> <li>The vice chair read the attached responses from President Scarborough: <ul style="list-style-type: none"> <li><a href="#">Revised University Council Bylaws</a></li> <li><a href="#">University Council Proposal for a Nursing Center Employee Health Care Clinic</a></li> </ul> </li> <li>The vice chair read the <a href="#">January 27 UC Steering Committee minutes</a>.</li> </ol>
------------	--

3:15 – 3:15      UNFINISHED BUSINESS      HARVEY STERNS

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

DISCUSSION	<p><b>Communications:</b></p> <ol style="list-style-type: none"> <li>1. The committee developed the attached <a href="#">Smoking Survey</a> in response to comments at the November 8 UC meeting after the motion to support a tobacco/nicotine free campus was defeated. UC members provided feedback.</li> <li>2. University Marketing and Communication is working with an outside consultant to develop a comprehensive crisis plan so the University will be able to communicate quickly in a crisis situation. The Communications Committee will provide advice throughout the implementation process.</li> <li>3. The Sexual Assault Response Team (SART) is developing a campus climate survey to find ways to improve communications about SART across campus. The Communications Committee asked the UC to encourage members of their constituent groups to complete the survey.</li> </ol> <p><b>Student Engagement and Success:</b> The administrator for support and the chair presented the attached report: <a href="#">Strategic Engagement and Student Success</a>. The following topics were discussed:</p> <ul style="list-style-type: none"> <li>• Spring 2015 Enrollment</li> <li>• Fall 2015 Admissions</li> <li>• Fall 2014 and Spring 2015 Retention</li> <li>• UA Analytics Overview</li> </ul> <p>Beginning Fall 2014, students were dropped for non-payment and had to have proof that a FAFSA was on file or pay a percentage of their bill to re-register for classes.</p>
------------	---

DISCUSSION	<p><b>Budget and Finance</b> – No report.</p> <p><b>Information Technology</b> – No report.</p> <p><b>Physical Environment:</b></p> <ol style="list-style-type: none"> <li>1. The committee is collecting data from the classroom quality survey. Last semester, the survey was distributed to faculty by Email Digest. This semester, the survey will be distributed to faculty by email.</li> <li>2. The committee is waiting for a report of the Faculty Senate Library Committee regarding the science library consolidation.</li> </ol> <p><b>Public Affairs and Development</b> – No report.</p> <p><b>Recreation and Wellness</b> – No Report.</p> <p><b>Talent Development and Human Resources:</b> The chair summarized the attached report on <a href="#">Succession and Retirement Planning</a> and asked UC members to review the report and provide feedback at the March 10 UC meeting.</p>
------------	---

DISCUSSION	<p>There were none at this time.</p> <p>The meeting was adjourned at 4:42 p.m. by unanimous consent.</p>
------------	--

