

University Council

MINUTES

AUGUST 13, 2013 3:00 – 4:00 PM

MEETING CALLED BY	Kent Marsden and Mike Sherman
TYPE OF MEETING	Monthly Meeting
PRESIDER	Kent Marsden
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p>Member: Turner Anderson, Matt Bungard, Julie Burdick, David Cummins, Mark Dvorak, Mary Hardin, Wayne Hill, Nancy Homa, 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, Lauri Thorpe, Jim Tressel, Monte Turner, Bill Viau, David Witt</p> <p>Absent with notice: Ted Curtis, Kristine Kraft</p> <p>Absent without notice: Marissa Blewitt, Candace Campbell Jackson, Elizabeth Erickson, Ali Hajjafar, George Newkome, Shivakumar Sastry, Harvey Sterns,</p> <p>Other attendees: Kelly Daw, Kim Haverkamp, Becky Hoover, Katie Watkins Wendell</p>

Agenda topics

3:00 – 3:05 CALL TO ORDER KENT MARSDEN

DISCUSSION	<p>The co-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.</p> <p>The co-chair asked for additions or corrections to the June 4 University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.</p>
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3:05 – 4:00 UNIVESRITY COUNCIL BYLAWS MIKE SHERMAN

DISCUSSION	<p>Provost Sherman discussed recommendations from the Board of Trustees Strategic Issues Committee regarding the University Council proposed bylaws. A PowerPoint presentation describing a new approach to University Council is attached: UC Illustrations of Proposed Approach.</p> <ul style="list-style-type: none"> • Slide 1: Summarizes the BOT Strategic Issue Committee guidance in response to the University Council proposed bylaws submitted to President Proenza on February 12, 2013. • Slide 2: Illustrates the current University Council structure. • Slide 3: Illustrates the proposed approach to University Council which will
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allow standing committees to take proposals directly to the president and receive immediate feedback.

This approach aligns with the HLC recommendations that the University Council include broad based input from constituency groups.

An updated draft of the University Council proposed bylaws will contain more details about the proposed approach. The document will be emailed to UC members for feedback and discussed at the September 10 University Council meeting.

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