

University Council

MINUTES

MAY 8, 2012

3:00 – 5:00

MEETING CALLED BY	Tim Lillie and Mike Sherman
TYPE OF MEETING	Monthly Meeting
FACILITATOR	Tim Lillie
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p>Dale Adams, Jim Boyes, Matt Bungard, Julie Burdick, Gustavo Carri, Mary Beth Clemons, David Cummins, Kelly Daw, Mark Dvorak, Charlie Fey, Kim Gentile, Kim Haverkamp, Wayne Hill, Becky Hoover, Nate Kerr, John Kline, Eileen Korey, Tim Lillie, Kent Marsden, Jim McHugh, Sue McKibben, Chand Midha, Stacey Moore, George Newkome, Justin Orashan, Andrea Pavlichich, Deanne Reynolds, Nancy Roadruck, Jim Sage, Shivakumar Sastry, Steve Sedlock, Mike Sherman, Cheryl Slusarczyk, Laura Spray, Tom Wistrill, David Witt</p> <p>Absent with notice: Ted Curtis, Elizabeth Erickson, Harvey Sterns</p> <p>Absent without notice: John LaGuardia</p>

Agenda topics

3:00 – 3:05

CALL TO ORDER

TIM LILLIE

DISCUSSION	<p>Tim Lillie called the meeting to order. He asked for additions to the agenda. The following topic was added:</p> <ul style="list-style-type: none"> Ad hoc Bylaws Review and Recommendation Committee Update <p>Tim Lillie asked for additions or corrections to the April 10th University Council (UC) minutes. There being none, the minutes were approved as distributed.</p>
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3:05 – 3:07

UNFINISHED BUSINESS

TIM LILLIE

DISCUSSION	There were none.
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3:07 – 3:20

STEERING COMMITTEE REPORT

TIM LILLIE

DISCUSSION	<p>1. The Steering Committee discussed the meeting schedule for UC over the summer. It is the intent that UC will hold meetings over the summer. Summer meetings will run 3 – 4:30 p.m. and regular meetings will run 3 – 5 p.m. The attached UC meeting schedule for 2012-2013 was distributed.</p> <p>Standing Committees will make their own meeting schedules. UC cannot mandate that faculty and students attend meetings during the summer. Members that cannot attend a meeting should notify the Chair and Secretary of their committee. The Secretary will record attendance in three categories: present, absent with notice and</p>
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absent without notice. Students that are not in the state will be considered absent with notice.

2. The Steering Committee will be sending a survey to UC members to assess productivity and receive suggestions for improvement.
3. Mike Sherman and Tim Lillie presented an update on UC to the Board of Trustees at the April 30th BOT Committee meeting.
4. The Steering Committee received a number of issue briefs. The role of UC and the Standing Committees is to develop and oversee long-range policy implementation. Issue briefs that ask UC to look at policy will be referred to Standing Committees. Issue Briefs that ask UC to look at campus issues will be referred to University representatives. The attached [Issue Brief Status Report](#) was distributed.

3:20 – 3:40

STANDING COMMITTEE REPORTS

STANDING COMMITTEE CHAIRS

DISCUSSION

Athletics & Recreation – Jessica Goerke and Tim Cox have resigned and GSG appointed Caleb Clark and Brian Anderson to replace them. The Committee has met with the Athletic Director and the Recreation and Wellness Center Director to set goals for FY13. The Committee has developed a summer meeting schedule.

Budget and Finance – The report is attached: [Budget and Finance Report to UC 5-8-12](#)

Communications – The Committee elected Steve Sedlock as Vice Chair. The report is attached: [Communications Report to UC 5-8-12](#)

Information Technology – The Committee is looking at networking issues across campus and reviewing ITS budgets. The Academic Technology Workgroup and the Student Technology Workgroup are meeting regularly. The Committee has not received resignation notification from students. Margaret Canzonetta, Senior Executive Administrative Assistant for ITS, will be responsible for meeting minutes.

Physical Environment – Harvey Sterns and Ted Curtis were not able to attend the UC meeting. The following report documents were posted to SharePoint: [Physical Environment Report to UC 5-8-12](#), [Sasaki Master Guide Plan](#), [Framework Principles](#), [Sasaki PowerPoint](#), [Parking Tram Service](#)

Public Affairs and Development – No report

Research – No report

Student Engagement and Success – The Committee met with Marty Belsky regarding veteran's affairs. One student resigned due to graduation.

Talent Development – No report

Ad hoc Bylaws Review and Recommendation Committee – Liz Erickson was elected chair of the committee. One member of the committee resigned. Contact Tim Lillie, tlillie@uakron.edu, or Kim Haverkamp, kh1@uakron.edu, if you are interested in serving on the committee.

Tim Lillie reminded UC members that it is the responsibility of the Constituency Group to replace members on UC. **Committees should notify Constituency Groups of open**

seats.

3:40 – 3:50

NEW BUSINESS

[PRESENTER]

DISCUSSION

1. Election for UC Steering Committee at Large Member Position – Jessica Goerke resigned from the position due to graduation. The At Large Member seat will end April 2013.

A proposal was made to make nominations at the May 8th UC meeting and hold elections at the June 12th UC meeting. The proposal was approved without objection. The following members were nominated for the position:

- Steve Sedlock, GSG
- Matt Bungard, SEAC

The nominees were asked to send a paragraph of interest to Tim Lillie, tlillie@uakron.edu, and Kim Haverkamp, kh1@uakron.edu.

2. The following new UC members were introduced:
 - Nate Kerr, GSG
 - Mark Dvorak, GSG
 - Mary Beth Clemons, USG
 - Andrew White, USG