

# University Council

MINUTES

DECEMBER 8, 2015

3:45 – 5 PM

LEIGH HALL 414

MEETING CALLED BY	Stacey Moore, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Stacey Moore, chair and Harvey Sterns, vice chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p><b>Member:</b> Thomas Calderon, Caroline Drotar, James Durbin, Elizabeth Erickson, Wayne Hill, Kristin Koskey, Kristine Kraft, Tim Lillie, John MacDonald, Nancy Marion, Stacey Moore, Stephen Myers, Ruth Nine-Duff, Godfrey Ovwigho, Brittne Paramore, Diane Raybuck, Shiva Sastry, Mike Sherman, Michael Spayd, Harvey Sterns, Taylor Swift, Bill Viau</p> <p><b>Absent with notice:</b> Rick Angeletti, Larry Burns, Nancy Homa, Isaac Lampner</p> <p><b>Absent without notice:</b> Chand Midha, Nathan Mortimer, Monique Mullett, Lauri Thorpe</p>	
Agenda topics:		
3:45 – 3:50	CALL TO ORDER	STACEY MOORE
DISCUSSION	<ol style="list-style-type: none"> <li>1. The chair called the meeting to order. She asked for additions to the agenda. The Retention Report was added to the agenda under unfinished business. The agenda was approved as amended by unanimous consent.</li> <li>2. The chair asked for additions or corrections to the November 10 University Council (UC) minutes. There being none, the agenda was approved as distributed by unanimous consent. The minutes will be posted to the UC website and SharePoint site.</li> </ol>	
3:50 – 4:00	STEERING COMMITTEE REPORT	STACEY MOORE
DISCUSSION	<ol style="list-style-type: none"> <li>1. The chair reviewed the attached <a href="#">November 20 UC Steering Committee minutes</a>.</li> <li>2. The Steering Committee reviewed the attached <a href="#">Summer Meeting Survey Results</a> and determined there was not enough evidence to support a policy change.</li> <li>3. Suzanne Testerman resigned from the University Council because she has accepted a staff position and is no longer a member of CPAC. There will be an election at the January 12 UC meeting to replace her as the UC secretary. An email regarding the election will be sent to UC members.</li> </ol>	

DISCUSSION	<p>Stacey Moore presented the attached <a href="#">Enrollment and Retention Report CENSUS Fall 2015</a>.</p> <p>The following are some points of interest:</p> <ul style="list-style-type: none"> <li>• Pathways were created in 2012 (Direct Admit, College Ready, Emergent, Preparatory)</li> <li>• Slide 1: Retention is the percentage of freshman from fall to fall of each year</li> <li>• Slide 2: Persistence is the percentage of students moving to their degree</li> <li>• Slide 12: “Total” refers to the total number of students eligible to register</li> </ul>
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DISCUSSION	<ol style="list-style-type: none"> <li>1. Physical Environment: Steve Myers presented the attached <a href="#">Capital Request presentation</a>. A formal request has not been submitted to the state (see slide 2 for the six-year capital plan process). The presentation outlines the University’s “wish list” in priority order.</li> </ol> <p>The following motion was made regarding the University’s Capital Plan:</p> <p style="padding-left: 40px;">The Physical Environment Committee recommends to University Council that they approve the revised, submitted to the Ohio Board of Regents, University’s Capital Plan. With the recommendation that the university consult with historic experts on the 2018-2020 buildings considered for demolition.</p> <p>Councilor Calderon called for a quorum count. It was determined that a quorum was not present. The motion will be added to the January 12 UC agenda.</p> <ol style="list-style-type: none"> <li>2. The UC standing committees developed goals for the current UC year ending on April 30, 2016 (attached below). The standing committees will present the goals at the January 12 UC meeting. <ul style="list-style-type: none"> <li>• <a href="#">Budget and Finance Committee Goals</a></li> <li>• <a href="#">Communications Committee Goals</a></li> <li>• <a href="#">Information Technology Committee Goals</a></li> <li>• <a href="#">Institutional Advancement Committee Goals</a></li> <li>• <a href="#">Physical Environment Committee Goals</a></li> <li>• <a href="#">Recreation and Wellness Committee Goals</a></li> <li>• <a href="#">Student Engagement and Success Committee Goals</a></li> <li>• <a href="#">Talent Development and Human Resources Committee Goals</a></li> </ul> </li> </ol> <p>The meeting was adjourned at 4:50 p.m. by unanimous consent.</p>
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