

University Council Steering Committee

MINUTES

JULY 23, 2014

3:00 – 3:30 PM

MEETING CALLED BY	Stacey Moore, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Suzanne Testerman, secretary
NOTE TAKER	Kim Haverkamp
ATTENDEES	Members: Turner Anderson, Kristin Koskey, Diane Raybuck, Kathie Ruther, Mike Sherman, Harvey Sterns, Suzanne Testerman Absent with notice: Stacey Moore, Ian Schwarber Other attendees: Kim Haverkamp

Agenda topics

3:00 – 3:05 CALL TO ORDER SUZANNE TESTERMAN

DISCUSSION	<ol style="list-style-type: none"> 1. The secretary asked for additions to the agenda. The topic Retire/Rehire was added to unfinished business. 2. The secretary asked for additions or correction to the June 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.
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3:05 – 3:15 UNFINISHED BUSINESS SUZANNE TESTERMAN

DISCUSSION	<ol style="list-style-type: none"> 1. Appointment of Administrator for Student Engagement and Success Committee: The Steering Committee decided to discuss this topic at the August 27 UC Steering Committee meeting. 2. How does a policy get created: The Steering Committee decided to discuss this topic at the August 27 UC Steering Committee meeting. 3. Retire/Rehire: Provost Sherman asked the administrator for support of the Talent Development and Human Resources committee to brief the UC on current retire/rehire rules and provide counsel about the role and responsibility the UC should take on this issue at the August 26 UC meeting.
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3:15 – 3:25 ISSUE BRIEFS SUZANNE TESTERMAN

DISCUSSION	<ol style="list-style-type: none"> 1. Donation of Leave Time topic submission update: CPAC is helping SEAC gather the information requested by the UC Steering Committee (i.e., benchmarking of other Ohio Institutions who have such a bank/policy and additional clarification regarding the creation and management of the bank). The topic will be sent back to the UC Steering Committee as a joint SEAC/CPAC topic submission.
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	<p>2. A topic submission regarding a prayer room on campus was submitted by the Muslim Student Association (MSA). The Steering Committee will refer the topic submission to the Physical Environment committee.</p>
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3:25 – 3:30

NEW BUSINESS

SUZANNE TESTERMAN

<p>DISCUSSION</p>	<ol style="list-style-type: none"> 1. Appointee of the President to replace Julie Burdick: President Scarborough is asking his leadership team for suggestions. 2. The Steering Committee will invite President Scarborough to the August 26 UC meeting. <p>The meeting was adjourned at 3:30 p.m. by unanimous consent.</p>
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