

University Council

MINUTES

JUNE 12, 2012 3:00 – 4:30

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

Agenda topics

3:00 – 3:05 CALL TO ORDER TIM LILLIE

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| DISCUSSION | <p>Tim Lillie called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. He asked for additions or corrections to the May 8th University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.</p> |
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3:05 – 3:15 STEERING COMMITTEE REPORT TIM LILLIE

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| DISCUSSION | <ol style="list-style-type: none"> 1. The Steering Committee has developed a system for issue briefs. UC members can track the progress of issue briefs with the Issue Brief Status Report, located in the Steering Committee section of the UC SharePoint site. The Steering Committee will develop a way to effectively communicate the issue brief process to the UA community. <p>The Steering Committee has received a wide range of issue briefs and encourages people to submit requests having to do with policy. There was a suggestion to include on Zipline examples of the types of issues that will be considered by UC.</p> 2. Ninety-one people responded to the UC survey. The Steering Committee will review the report of the results at the June 13th UC Steering Committee meeting. The report will be distributed to UC members and posted on the UC SharePoint site. |
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3:15 – 3:25

ELECTION FOR UC STEERING COMMITTEE
AT LARGE MEMBER POSITION

TIM LILLIE

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| DISCUSSION | <p>Tim Lillie affirmed that a quorum was present and the decision was made to hold the election by unanimous consent.</p> <p>Tim Lillie asked the candidate if they had anything additional to add to their interest statements. Both candidates declined to make remarks. Votes were cast by secret ballot. Kent Marsden and Sue McKibben were selected as tellers.</p> <p>Election Results:</p> <ul style="list-style-type: none"> • Steve Sedlock, 13 votes • Matt Bungard, 6 votes |
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3:25 – 3:30

AD HOC BYLAWS REVIEW AND
RECOMMENDATION COMMITTEE REPORT

MATT BUNGARD &
ELIZABETH ERICKSON

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| DISCUSSION | <p>The ad hoc Bylaws Review and Recommendation Committee has been meeting weekly for the last month. They are mapping materials from the white paper of August 19, 2011, and the Bylaws proposed on February 25, 2010 into a bylaws framework. They will need information from the UC Steering Committee about the Issue Brief process. They plan to have the project completed by mid-August.</p> <p>The committee is still looking for another member to serve on the committee. If you are interested, please contact Tim Lillie, tlillie@uakron.edu or Kim Haverkamp, kh1@uakron.edu.</p> |
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3:30 – 3:40

STANDING COMMITTEE REPORTS

STANDING COMMITTEE
CHAIRS

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| DISCUSSION | <p>Athletics & Recreation – There were no decisions made and no actions taken at the last meeting. They will review committee goals at the June 13th meeting.</p> <p>Budget and Finance – No report</p> <p>Communications – The report is attached: Communications Report to UC 6-12-12.</p> <p>Information Technology – They will finalize the committee’s goals for the upcoming year at their July meeting.</p> <p>Physical Environment – The report is attached: Physical Environment Report to UC 6-12-12. They are also working with the new director of Parking Services on parking issues. They are waiting for the final Sasaki report before finalizing their committee’s goals for the upcoming year.</p> <p>Public Affairs and Development – No report</p> <p>Research – No report</p> <p>Student Engagement and Success – The report is attached: Student Engagement & Success Report to UC 6-12-12. They will finalize the committee’s goals for the upcoming year at their June 18th meeting.</p> |
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Talent Development and Human Resources – The report is attached: [Talent Development & Human Resources Report to UC 6-12-12](#). Becky Hoover will be asking the committee to review the metrics for Human Resources and Talent Development that she has been developing with Provost Sherman. She will share the final document with University Council.

3:40 – 3:50

NEW BUSINESS

DISCUSSION

John Kline shared an article from the Akron Beacon Journal, [George F. Will: Beware the bubble in higher education](#). Tim Lillie encouraged John Kline to submit an issue brief if he would like the topic considered more formally.

The meeting was adjourned at 3:50 p.m. by unanimous consent.