

University Council

MINUTES

APRIL 8, 2014

3 – 5 PM

MEETING CALLED BY	Stacey Moore, co-chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Stacey Moore, co-chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p>Member: Turner Anderson, Marissa Blewitt, Matt Bungard, Julie Burdick, Candace Campbell Jackson, David Cummins, Elizabeth Erickson, Ali Hajjafar, Mary Hardin, Wayne Hill, Nancy Homa, Nathan Kerr, Timothy Lillie, Nancy Marion, Chand Midha, Stacey Moore, Diane Raybuck, Christopher Serio, Mike Sherman, Harvey Sterns, Suzanne Testerman, Lauri Thorpe, Monte Turner, Bill Viau, David Witt</p> <p>Absent with notice: Ted Curtis, Eileen Korey, Kristine Kraft, John LaGuardia, Jim Sage, Jim Tressel</p> <p>Absent without notice: Ricky Angeletti, Mark Dvorak, Emily Fillmore, Joshua Nagy</p> <p>Other attendees: Kim Haverkamp</p>

Agenda topics

3:00 – 3:05

CALL TO ORDER

STACEY MOORE

DISCUSSION	<p>The co-chair called the meeting to order. She 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 March 11 University Council (UC) minutes. There being none, the minutes were approved as distributed by unanimous consent.</p>
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3:05 – 3:20

STEERING COMMITTEE REPORT

STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. The Steering Committee is reviewing standing committee goals and will provide feedback to each committee. The feedback is for informational purposes. Standing committees will not need to resubmit goals. 2. The Steering Committee created a UC Standing Committee Report Calendar. Standing committees will have the opportunity to give a detailed report of their committee's activities during the designated month. The UC will be asked to endorse the calendar today. 3. The co-chair summarized the topic submissions from the March 26 UC Steering Committee meeting. A suggestion was made to send the topic submissions about Faculty Improvement Leave and the Bookstore to Faculty Senate.
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Information Technology

1. The committee continues to discuss internet connectivity.
2. The committee reviewed a survey for faculty/staff and a survey for students regarding UA's wireless network.
3. The RFP for wireless consulting services is being finalized.
4. Airwatch has been installed and is being used to manage UA owned mobile devices.
5. There will be a new university laptop refresh in Fall 2016.

The committee chair requested that the UC Physical Environment committee include the UC Information Technology committee in discussions about classroom quality so they can help determine technology needs.

Physical Environment

1. The committee is in discussion with the interim dean of University Libraries about consolidating the Science Library into Bierce Library. There will be no change in services or collections. A feasibility study will be conducted.
2. The committee will review a survey regarding classroom quality before it is distributed to instructors. IT issues should be part of the survey.

Public Affairs and Development

The committee listened to a presentation about an information management software system that is currently used by the School of Law that would help the Alumni Association and the Department of Development track contacts with donors.

Recreation and Wellness

1. The committee is working with the Talent Development and Human Resources committee on wellness initiatives.
2. They are working on a Roo Walk that will raise awareness of the distance walked and calories burned between locations on campus.
3. They are discussing the possibility of flex start times and flex lunch times so employees can exercise.

A suggestion was made to review food options on campus, including vending machines, to provide the campus with more healthy alternatives.

Student Engagement and Success – No report**Talent Development and Human Resources**

1. The committee is working with the Recreation and Wellness committee on wellness initiatives.
2. They are reviewing the University's non-discrimination policy and gathering data from other universities.

4:20 – 4:30

NEW BUSINESS

STACEY MOORE

DISCUSSION

The meeting was adjourned at 3:55 p.m. by unanimous consent.