The Exploratory Committee was recognized and introductions were made. Dr. Sherman explained the structure and procedures for University Council. The PowerPoint presentation is on the SharePoint site:

https://sps.uakron.edu/committees/UC/SitePages/Home.aspx
8:30 - 9:00  SHAREPOINT, WEBSITE, ISSUE BRIEF REVIEW  JULIE BURDICK

**DISCUSSION**  Julie Burdick demonstrated the University Council website, SharePoint site, and Issue Brief Survey. The UC SharePoint site can be accessed from the UC website. The Issue Brief Survey will be linked to the UC SharePoint site. Attendees were provided with an Issue Brief Survey document that can be used as a template in Standing Committees.

**CONCLUSIONS**  Standing Committees must complete the online format of the Issue Brief Survey to submit issues for a decision by University Council.

9:00 - 9:25  STANDING COMMITTEE REPORTS  STANDING COMMITTEE CHAIRS

**DISCUSSION**  Chairs reported on the progress of their Standing Committee meetings and the focus areas for the upcoming year.

**CONCLUSIONS**  Dr. Sherman suggested that the next step for Standing Committees be to determine the policy issues they would contemplate changing.

9:25 - 9:40  UC STEERING COMMITTEE ELECTION  MIKE SHERMAN
The decision was made to hold the UC Steering Committee election at the next meeting. The positions available are: co-chair, vice chair, secretary, and two at-large members. These positions will be held by non-administrator members. Three nominations were made for the chair position: Kent Marsden, Tim Lillie, and Bob Stachowiak. These candidates will submit a written statement of interest before the next meeting.

Next University Council Meeting: Tues., December 6, 2011, 8 – 9:30 a.m., Student Union Ballroom B