

University Council

MINUTES

MARCH 12, 2013

3:00 – 4:10 PM

MEETING CALLED BY	Tim Lillie and Mike Sherman
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tim Lillie
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p>Member: Dale Adams, Matt Bungard, Julie Burdick, David Cummins, Ted Curtis, Rachelle Davis, Mark Dvorak, Elizabeth Erickson, Kim Gentile, Ali Hajjafar, Wayne Hill, Becky Hoover, Nate Kerr, John Kline, Eileen Korey, John LaGuardia, Timothy Lillie, Chand Midha, Justin Orashan, Nancy Roadruck, Steve Sedlock, Mike Sherman, Cheryl Collins-Slusarczyk, Laura Spray, Jim Tressel, Andrew White, David Witt</p> <p>Absent with notice: Candace Campbell Jackson, Kent Marsden, Stacey Moore, Harvey Sterns</p> <p>Absent without notice: Mary Beth Clemons, George Newkome, Jim Sage, Shivakumar Sastry, Tom Wistrcill, Sheldon Wrice</p> <p>Other attendees: Kelly Daw, Kim Haverkamp</p>

Agenda topics

3:00 – 3:05

CALL TO ORDER

TIM LILLIE

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.</p> <p>He asked for additions or corrections to the February 12th 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

TIM LILLIE

DISCUSSION	<ol style="list-style-type: none"> 1. The Steering Committee corrected spelling and numbering discrepancies in the bylaws and submitted the bylaws to President Proenza. President Proenza responded with a letter; he will review the proposed bylaws and send them to the Rules Committee of the Board of Trustees. The letter is attached: Receipt of Bylaws from President Proenza 2-27-13. 2. The co-chair requested a meeting with President Proenza and the Rules Committee to ensure the clarity of the role of UC. President Proenza is taking the request under advisement.
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The co-chair stated that the inquiry today is regarding the progress of the motion made at the October 2nd UC meeting and that the inquiry is appropriate under old business.

Kim Haverkamp will send the October 2nd motion to Bill Viau, Associate Vice President of Talent Development and Human Resources, for response to University Council.

2. There was an inquiry on the progress of the Accessibility Restroom Facilities issue brief. The following information was part of the Physical Environment Committee's report at the October 2nd UC meeting:

“The committee discussed an Issue Brief concerning the use of handicap access restroom facilities by non-handicap individuals. The committee has recommended that areas be marked with large accessible stickers and is working with Facilities Management on the recommendation.”

Councilor Curtis will follow up on the progress.

3:40 – 3:50

STANDING COMMITTEE REPORTS

STANDING COMMITTEE
CHAIRS

DISCUSSION

Athletics & Recreation – No report.

Budget and Finance – No report.

Communications – The report is attached: [Communications Report to UC 3-12-13](#). The chair asked UC members to complete the Communication Survey that was distributed to campus. The committee will inform UC of the recommendations from the Digital Communications Assessment at the May 14th UC meeting.

Information Technology – The committee is working with the Project Management Committee to review recommendations related to technology projects. Members of the committee's academic subcommittee are sharing ideas with members of Faculty Senate's Computing & Communications Technologies Committee. Members of the committee's student subcommittee are brainstorming with students to determine issues related to students.

Physical Environment – No report.

Public Affairs and Development – No report.

Research – No report.

Student Engagement and Success – The committee thanked the Steering Committee and the Athletics and Recreation Committee for the issue brief resolution to open the Student Recreation and Wellness Center for use during home football games.

Talent Development and Human Resources – The chair of the committee has stepped down. The committee will elect a new chair after a new CPAC representative is elected/selected to the committee.

DISCUSSION

1. The following resolution was proposed:

In light of the budget situation presented by the CFO and the Administration, University Council asks the UC Budget committee:

- To review the suggestions on the budget sent or presented to the President
- To identify the specific options available for reducing the budget deficits and the tradeoffs involved
- To provide a detailed interim report on their work at the next UC meeting
- To develop a proposed budget for the University for University Council to discuss, vote on and pass on to the president

University Council also requests that to carry out this work at appropriate speed

- The budget committee meets on a weekly basis
- The budget office provides any extra data that the budget committee requests on an expedited basis.

2. There was a motion to amend the resolution:

In light of the budget situation presented by the CFO and the Administration, University Council asks the UC Budget committee:

- To review the suggestions on the budget sent or presented to the President
- To identify the specific options available for reducing the budget deficits and the tradeoffs involved
- To provide a detailed interim report on their work at the next UC meeting
- To develop **policy recommendations in regards to budget** ~~a proposed budget~~ for the University for University Council to discuss, vote on and pass on to the president

University Council also requests that to carry out this work at appropriate speed

- The budget committee meets on a weekly basis
- The budget office provides any extra data that the budget committee requests on an expedited basis.

The motion to amend the resolution carried by a secret ballot vote of 21 in favor and 1 opposed.

The motion to adopt the resolution as amended carried by a secret ballot vote of 14 in favor and 8 opposed.

Kim Haverkamp will send the resolution to the Budget and Finance Committee.

The meeting was adjourned at 4:10 p.m. by unanimous consent.