

University Council Steering Committee

MINUTES

AUGUST 27, 2014

4:00 – 4:50 PM

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

Agenda topics

4:00 – 4:05 CALL TO ORDER STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. The chair asked for additions to the agenda. The topic Tuition Guarantee will be added to new business. 2. The chair asked for additions or correction to the July 23 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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4:05 – 4:20 UNFINISHED BUSINESS STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. Appointment of Administrator for Student Engagement and Success Committee: Provost Sherman will discuss the topic with the SEAS chair. 2. How does a policy get created: The Steering Committee will ask General Counsel for an interpretation of this question. 3. The Steering Committee will send an invitation to President Scarborough requesting a discussion of the UC bylaws. A suggestion was made to remind the president that governance is one of the areas of focus for the upcoming HLC visit this spring.
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4:20 – 4:35 ISSUE BRIEFS STACEY MOORE

DISCUSSION	A topic submission regarding the Date of Monthly Pay Checks was submitted by Mary Cobb. The Steering Committee will refer the topic submission to David Cummins, Vice President for Finance & Administration.
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3:35 – 4:50 NEW BUSINESS STACEY MOORE

DISCUSSION	<ol style="list-style-type: none"> 1. UC Agenda for September 23: The topic Retention and Completion Plan will be added to unfinished business.
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2. Tuition Guarantee: The Budget and Finance committee response will be sent to USG.
3. USG is planning to bring a proposal regarding an athletic fee to the UC in October.
4. In response to the Physical Environment report at the August 26 UC meeting, Provost Sherman visited Central Hower and the height of the cubical partitions will be increased in the College of Education interim office space.

The meeting adjourned at 4:50 p.m. by unanimous consent.