

University Council Executive Committee

MINUTES

MAY 23, 2023

3:34-4:34 PM

MICROSOFT TEAMS

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Tonia Ferrell, Marjorie Hartleben, Kris Kraft, John Wiencek</p> <p>Absent with notice: Jeanette Carson, Nate Meeker</p> <p>Absent without notice: Ed Evans,</p>
Agenda topics:	
CALL TO ORDER TONIA FERRELL	
	<ol style="list-style-type: none"> 1. The chair called the meeting to order. The agenda was approved as distributed. 2. The minutes of the April 25, 2023, meeting was approved as distributed.
TOPIC SUBMISSIONS TONIA FERRELL	
	<ul style="list-style-type: none"> • Three topic submissions were posted to Teams folder but did not appear, Heather will repost them to the UCEC Teams folder. • The chair suggested having President Miller send another Email Digest item on topic submissions, in September following first UC meeting.
UNFINISHED BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> • Guest speakers – Gwyneth Price is confirmed for the June meeting. No speaker for July meeting. • UC participation – discussion of hybrid meetings for fall, technology issues are a deterrent. Look into reserving LH 208 for all UC meetings for the academic year. Discussion on whether to allow UC members to attend virtually or guests only. Discussion to continue at next UCEC meeting. The changes to SEAC and CPAC will affect appointments, will have to wait until they are completed to review appointments. It was requested that the provost speak to the need for staff to be allowed to serve, given time away from office to participate in governance. • UC committee reporting – discussions on schedule for committee reports, return to reports for some UC meetings. Discussion included having Budget &

	<p>Finance report in March and June, Physical Environment report in October and give updates on campus planning and projects, Talent Development to report on the Workday rollout and report at end of implementation. There was discussion on requesting that rules that are to be reviewed by the Board of Trustees come to UC for review. Fall audits were also discussed as a possible committee review item. There was discussion of Discussion to continue at next meeting.</p> <ul style="list-style-type: none"> • Discussion of adding provost fellows to agenda for reports, have a fellow attend each UC meeting to give updates. Chair Ferrell will reach out to the fellows to invite them. • Committee overlap – the chair gave updates on the discussions with Faculty Senate Chair Budd regarding the Computing and Communications Technology and UC Information Technology committees combining and the Student Affairs and UC Student Engagement and Success committees combining. CCTC did not want to combine as a joint committee, feeling the work was different enough to warrant both. It was suggested the chair of CCTC could become ex-officio on UCIT committee. Student Affairs was still discussing the proposal and Faculty Senate Chair Budd would be back in touch with their decision. Discussion to continue.
<p style="text-align: center;">NEW BUSINESS TONIA FERRELL</p>	
	<ul style="list-style-type: none"> • Agenda for the June 13, 2023 UC meeting was approved with the addition of the Provost Fellows as a permanent agenda item. Heather to confirm that President Miller will be attending.
<p style="text-align: center;">GOOD OF THE ORDER TONIA FERRELL</p>	
	<ul style="list-style-type: none"> • The meeting was adjourned at 4:34 pm.