

University Council Executive Committee

MINUTES

AUGUST 26, 2025

3:35-4:24 PM

TEAMS

MEETING CALLED BY	Tonia Ferrell, Chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	Attendees: Ed Evans, Blair Everett, Tonia Ferrell, Kris Kraft Nate Meeker, Gwen Price, Madilyn Swan, Aimee Trunko Absent with notice: Tracie Epner Absent without notice:
Agenda topics:	
CALL TO ORDER TONIA FERRELL	
	1. The chair called the meeting to order. 2. The agenda was approved. 3. The minutes of June 24, 2025, were approved. 2025-7-22-minutes-uc-executive-committee-final.pdf
TOPIC SUBMISIONS TONIA FERRELL	
	One new topic submission was received related to Part-Time Faculty termination policies, requesting that PT faculty be given longer contracts to avoid them timing out and having to be redone each semester. The submission will be forwarded to Talent Development and Human Resources and cc'd to Faculty Senate to share with their Part-Time Faculty committee and the Part Time Faculty Workgroup for their input.
UNFINISHED BUSINESS TONIA FERRELL	
	• UC Restructure Plan A poll of the UCEC members was done to gauge response to the three options for restructuring. The chair shared option 3 which was the winning option. Next step will be for the chair to share the plan with committee administrators and chairs. • Guest Speakers

	○ Kris Kraft reached out to ASLA but only one student was available on September 9. Ed Evans will reach out to Akronauts to see if they might be available on that date. ○ October – Full UC meeting, Honors presentation from Fedearia Nicholson-Sweval. ○ November – Admissions update, Kim Gentile will be invited
	NEW BUSINESS TONIA FERRELL
	• The agenda for the September 9 meeting was approved. • There was a discussion concerning March 26, 2026 UCEC meeting; the meeting falls on the week of Spring Break. There was no decision made on moving and it will be discussed further at a future meeting. • It was decided that the March 10, 2026 UC meeting will be moved to March 17, 2026, to avoid the BOT meetings on March 10.
	GOOD OF THE ORDER TONIA FERRELL
	• There was discussion of the communications on campus; an item went out to campus with mentions of College of Health Professions, College of Business Admin and CAST – these are not current names or do not exist. A request was made for communications that go to only one group on campus should be shared with staff as well as faculty. • A request for NSSE presentation follow up. The Provost said that more data was being gathered, but that they would present again. • The meeting was adjourned at 4:24 pm.