

University Council Executive Committee

MINUTES SEPTEMBER 23, 2025 3:32-4:15 PM TEAMS

MEETING CALLED BY	Tonia Ferrell, Chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	Attendees: Tracie Epner, Ed Evans, Blair Everett, Tonia Ferrell, Kris Kraft Nate Meeker, Madilyn Swan, Aimee Trunko Absent with notice: Gwen Price Absent without notice:

Agenda topics:

CALL TO ORDER	TONIA FERRELL
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	1. The chair called the meeting to order. 2. The agenda was amended – under New Business the discussion of the date of the October UC meeting to the 14th. Agenda was approved as amended. 3. The minutes of August 26, 2025, were approved. 2025-8-26-minutes-uc-executive-committee-final.pdf
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TOPIC SUBMISIONS	TONIA FERRELL
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	• There were no new Topic Submissions.
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UNFINISHED BUSINESS	TONIA FERRELL
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	• UC Participation Gwen has proposal for restructuring for review. It will be sent to committees once she approves. Hope to have ready as new business in November, if not then in January. Plan is to approve by end of spring semester. • Guest Speakers ○ October – Full UC meeting, Honors presentation from Fedearia Nicholson-Sweval. ○ November – invite Kim Gentile. Everett pointed out that the UC nov meeting is a staff holiday. Staff will hopefully report if they take the day. Send invite to Kim – update on past admission cycle, what we did right, what we can do better and what to expect from next cycle.
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	Share demographics with the group. Return on investment for visit days and other events. ○ Discussion of inviting student athletes for spring UC meeting speakers, increase student interaction with faculty. Kraft spoke with AD Goodrich about bringing student athletes to speak at UC. Discussion of various teams to have representation from. ○ January – plan for a student presentation from Athletics ○ Spring presentation idea – invite Rifle Team ○ Chair Ferrell with speak with AD Goodyear. ○ Vice Chair Meeker to speak with John Messina about student groups from other areas; commuter students, Ak-Rowdies, Band members, CCP students.
	NEW BUSINESS TONIA FERRELL
	• The agenda for the October 14 UC meeting was approved with revisions. • Election of Vice Chair will take place at the October 14 meeting. • Follow up discussion on March 24, 2026 UCEC meeting – it will be moved to March 31, 2026 to avoid Spring Break. • Discussion of polling options for future voting – decision to use Teams Polling for Vice Chair vote in October, discuss and possibly practice use of Poll Everywhere for spring UC restructure votes. A message will be sent to UC members on Monday, October 9 to remind them to bring a laptop, phone or iPad for voting on October 10.
	GOOD OF THE ORDER TONIA FERRELL
	• None. • The meeting was adjourned at 4:24 pm.