

# University Council

## MINUTES

FEBRUARY 9, 2015

3:16 – 4:35 PM

STUDENT UNION 312

MEETING CALLED BY	Harvey Sterns, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Harvey Sterns, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p><b>Member:</b> James Durbin, Elizabeth Erickson, Wayne Hill, Nancy Homa, Kristin Koskey, Kristine Kraft, Isaac Lampner, Tim Lillie, John MacDonald, Chand Midha, Nathan Mortimer, Stephen Myers, Ruth Nine-Duff, Godfrey Ovwigho, Rex Ramsier, Michael Spayd, Harvey Sterns, Bill Viau</p> <p><b>Absent with notice:</b> Rick Angeletti, Larry Burns, Nicole MacPherson, Diane Raybuck, Taylor Swift, Lauri Thorpe</p> <p><b>Absent without notice:</b> Thomas Calderon, Caroline Drotar, Nancy Marion, Monique Mullett, Brittne Paramore, Shiva Sastry</p> <p><b>Other attendees:</b> Kim Haverkamp, Willy Kollman, Cassandra Spaeder</p>	
Agenda topics:		
3:16 – 3:20	CALL TO ORDER	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> <li>1. The chair called the meeting to order at 3:16 p.m. In accordance with Roberts Rules of Order, vice chair Sterns will assume the chair position for the remainder of the term (April 30, 2016). He commended former chair Moore’s leadership of the UC and Steering Committee.</li> <li>2. There was a motion to declare the vice chair position vacant. The motion carried by unanimous consent.</li> <li>3. The chair asked for additions to the agenda. The Student Engagement and Success Committee will present their in-depth report at the March meeting. The agenda was approved as amended by unanimous consent.</li> <li>4. The chair asked for additions or corrections to the December 8 University Council (UC) minutes. There being none, the agenda was approved as distributed by unanimous consent. The minutes will be posted to the UC website and SharePoint site.</li> </ol>	
3:20 – 3:30	STEERING COMMITTEE REPORT	HARVEY STERNS
DISCUSSION	<p>The chair reviewed the attached <a href="#">January 20 UC Steering Committee Minutes</a>. Per the December 18 response from Dr. Scarborough, the following correction will be made to the minutes: Bill Viau has been asked to coordinate an assessment that also involved OAA and to bring recommendations forward for discussion by the end of <del>January</del> April.</p>	

3:30 – 3:50	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	<p>1. The following amendment was made to the motion regarding the University’s capital plan that was presented at the December 8 UC meeting:</p> <p style="padding-left: 40px;">The Physical Environment Committee recommends to University Council that they approve the revised, submitted to the Ohio Board of Regents, University’s Capital <del>Plan</del> Request as presented to the University Council on December 8, 2015. With the recommendation that the university consult with historic experts on the 2018-2020 buildings considered for demolition.</p> <p>The motion carried as amended by a secret ballot vote of 15 in favor and 1 opposed.</p> <p>2. Isaac Lampner accepted the nomination for secretary. There was a motion to close the nominations and elect the nominee as secretary. The motion carried by unanimous consent.</p> <p>3. Ruth Nine-Duff accepted the nomination for vice president. There was a motion to close the nominations and elect the nominee as vice president. The motion carried by a secret ballot vote of 16 in favor and 0 opposed.</p>	
3:50 – 4:15	IN-DEPTH STANDING COMMITTEE REPORT	STANDING COMMITTEE CHAIR
DISCUSSION	<p><b>Communications:</b></p> <p>The chair discussed the committee goals and the appointed administrators of the Communications and the Recreation and Wellness committees discussed the results of the Tobacco/Nicotine Use Survey in the attached <a href="#">Communications In-Depth Report to the UC</a>.</p> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>• Communication students in Dr. Durbin’s class will analyze the results of the survey</li> <li>• The Communications and the Recreation and Wellness committees will develop an action plan</li> <li>• The Recreation and Wellness committee will bring recommendations for policy to the UC</li> </ul>	
4:15 – 4:35	STANDING COMMITTEE REPORTS	STANDING COMMITTEE CHAIRS
DISCUSSION	<p><b>Information Technology:</b></p> <p>The appointed administrator discussed the attached <a href="#">Information Technology Committee Goals</a> and the attached <a href="#">Enterprise Resource Planning (ERP) Committee Charter</a>. This group will identify gaps and recommend changes to the current ERP systems and processes for students, administration and research.</p> <p>University Council members were asked to share the charter with their constituent group and send feedback to Godfrey Ovwigho at <a href="mailto:govwigho@uakron.edu">govwigho@uakron.edu</a>.</p> <p><b>Institutional Advancement:</b> No report.</p> <p><b>Physical Environment:</b> The chair discussed the attached <a href="#">Physical Environment Committee Goals</a>.</p>	

	<p><b>Recreation and Wellness:</b> The chair discussed the attached <a href="#">Recreation and Wellness Committee Goals</a>.</p> <p><b>Talent Development and Human Resources:</b> Subcommittees are working on the following committee goals:</p> <ul style="list-style-type: none"> <li>• Evaluation of the performance review process for non-faculty employees</li> <li>• Expansion of the succession planning report submitted to UC last February to cover layoff planning</li> <li>• Recommendations related to talent development planning and programming</li> </ul> <p>The committee passed a resolution recognizing Dr. Theresa Beyerle for her accomplishments and service to the University Council and the University.</p> <p><b>Budget and Finance:</b> No report.</p> <p><b>Student Engagement and Success:</b> No report.</p>
4:35 – 4:35	<p style="text-align: center;">NEW BUSINESS</p> <p style="text-align: right;">HARVEY STERNS</p>
DISCUSSION	<p>There were none at this time.</p> <p>The meeting was adjourned at 4:35 p.m. by unanimous consent.</p>