

University Council Executive Committee

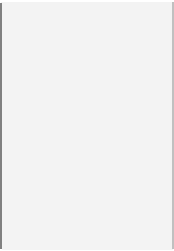
MINUTES

APRIL 26, 2022

3:30-4:42 PM

MICROSOFT TEAMS

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Courtney Johnson-Benson, Kris Kraft, John Wiencek</p> <p>Absent with notice: Grace Kasunic</p> <p>Absent without notice: Ed Evans, Katelyn Frey</p>
Agenda topics:	
	<p style="text-align: center;">CALL TO ORDER TONIA FERRELL</p>
	<ol style="list-style-type: none"> 1. The chair called the meeting to order. Agenda approved as distributed. 2. The minutes of the March 22, 2022 meeting were approved without dissent.
	<p style="text-align: center;">TOPIC SUBMISSIONS TONIA FERRELL</p>
	<p>There were no new topic submissions.</p>
	<p style="text-align: center;">UNFINISHED BUSINESS TONIA FERRELL</p>
	<ul style="list-style-type: none"> • Bylaws – final revised version sent out to the UC list, will vote at the April UC meeting on it. • UC Orientation – committee has not met, need to start discussions up again.
	<p style="text-align: center;">NEW BUSINESS TONIA FERRELL</p>
	<ul style="list-style-type: none"> • Guest speaker for future meeting – Dallas Grundy coming to April meeting with preview of the FY22-23 budget. No guests scheduled for June or July. Future speakers discussed were Fedearia Nicholson-Sweval, over the next 12 months perhaps have deans and some VPs come to speak to UC about their college or area. Will set up a schedule for visits to UC meetings. • Committee restructuring discussion – survey questions are out to the committee chairs, deadline to return is Friday, May 13. UCEC will review the surveys and then determine if there is a need to meet with the committee to discuss further.
	<p style="text-align: center;">GOOD OF THE ORDER TONIA FERRELL</p>

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- No changes to May 3 UC agenda.
 - UCEC wished Grace Kasunic good luck as she leaves UA and thanked her for her service to UC and across campus. Welcomed JP Garcher to UCEC.
 - Meeting adjourned at 4:42 pm