

University Council

MINUTES

MAY 3, 2022

3 – 4:28 PM

MICROSOFT TEAMS

MEETING CALLED BY	Tonia Ferrell, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell, chair
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Member: Jeanette Carson, Eli Eubanks, Ed Evans, Tammy Ewin, Tonia Ferrell, Amy Freels, Katelyn Frey, James Garcher, Dallas Grundy, Courtney Johnson-Benson, Sarah Kelly, Kris Kraft, Paul Levy, Tim McCarragher, John Messina, John Nicholas, Michele Novachek, Robert Peralta, Linda Saliga, Shawn Stevens, John Wiencek</p> <p>Absent with notice: John Corby, Marjorie Hartleben, Gary Miller,</p> <p>Absent without notice: Katie Cerrone, Kim Cole, Juliana Fierro, Migyeong Jang, Megan Kenworthy, Jennifer Manista, Steven L. Myers, Tiffany Schmidt, Nick Weber,</p> <p>Other attendees: Matt Akers, Michelle Banis, Miranda Brainard, Brooke Campbell, Greg Dieringer, Melissa Dreisbach, Charles Guthrie, Cher Hendricks, Wayne Hill, Alexander Knisely, Emily Janoski-Haehlen, Judith Juvancic-Heltzel, Wendy Lampner, Dylan Leipold, Patricia Miller, Paula Neugebauer, Fedearia Nicholson-Sweval, John Reilly, Michelle Smith, Joe Urgo, Jessica Whitehill</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 at 3:00 pm. 2. The agenda was approved with changes. 3. The minutes of the April 12, 2022 UC meeting were approved without dissent.
EXECUTIVE COMMITTEE REPORT	
	<ul style="list-style-type: none"> • The chair thanked all those present for their service to UC and congratulated the graduates. • UCEC met April 12, reviewed topic submissions at their March meeting – the Why Akron talking points for those who serve on external committees has been sent to the UC Communications committee. Topic submission on budget training – Dallas has recommendations and he has approved them and is working on them. • UCEC discussed guest speakers for upcoming UC meetings, suggestions can be sent to Heather for consideration at future UCEC meeting. • Phase 2 of bylaws review – completed survey to go to chairs/administrators of committees to complete. • Said farewell to Grace Kasunic and welcomed JP Garcher.

- Enrollment – we are converting admitted students to enrolled students, moving in a good direction. Whatever each of us can do to help with students during the summer months to help reduce melt and hold on to those we have gotten. Remain engaged with students who have expressed interest, get them on to campus to enroll in classes. We’ve done a lot over the course of this year and all should be proud of the work we’ve done together. Met and exceeded our target in January for applications. We have entered into a contract with Amazon to provide training for their employees. We have four new online programs that have launched, advising was a big part of our work, we have increased transfers and are rolling out a new billing system based on comments at the beginning of the year. Working on our customer service mentality and transition to Stellic will have a big impact on campus. Stellic should be in place by January or February of next year.
- Searches – new leader in Admissions, ready to focus on that area. Dr. Menzemer is now the dean of Engineering and Polymer Science. In progress on dean of Health and Human S
- Workday has launched and thank you to all those working on that. We will all be a part of it soon. Change is coming and need you to engage and figure out what works and what doesn’t. Should go live in about a year. Grateful for data.

There were no questions for the Provost.

PRESENTATION – DALLAS GRUNDY, CFO

Dallas began by stating that there were two months left of this fiscal year and that this presentation was a best projection to the end of the fiscal year. Fiscal 2023 is still being worked on with gathering information and putting numbers together.

Dallas shared his presentation which included budget information for the past year with some projections for the upcoming FY23 budget.

Dallas ended by stating that this has been a foundational year, he is excited to work with the units moving forward and to see how WorkDay will help us to do better.

The Chair thanked Dallas for his work, models and transparency.

PRESENTATION – KELLY HEROLD AND GREG DIERINGER – EDUCATIONAL EARLY ACCESS

Kelly and Greg introduced themselves and shared their presentation.
https://uazips-my.sharepoint.com/personal/hl_uakron_edu/Documents/University%20Council/UC%20Minutes/2021-2022/Credit%20Connections%202022.pptx

The Chair thanked both Kelly and Greg for their presentation.

STANDING COMMITTEE REPORTS

The Chair noted that the survey that is part of the committee review process was sent to all committee chairs and administrators.

	<ul style="list-style-type: none"> • Talent Development & Human Resources – chair Conley as retired. Committee made recommendation to acquire WorkDay for performance reviews, did a survey of usage of performance reviews. WorkDay is being implemented and this suite could be added for easy management of performance reviews. Some third party softwares are expiring and the funds from those could be used to fund WorkDay addition. Poll results: 14 to endorse. • Food Truck – the committee has gathered information on food trucks and their menus and charges. Swensons was first to visit and the event went well; approximately 300 were served and Swensons made \$3,000 and were very happy with event. SEAC/CPAC fun week coming up with food trucks and Springfest had food trucks as well so the committee will meet soon to plan next event for campus. Watch Digest for announcements.
CONSTITUENCY REPORTS TONIA FERRELL	
	<ul style="list-style-type: none"> • GSG – Katelyn shared that this was her last week as GSG president, thanked the body and introduced Benjamin Swanson as new president. Benjamin shared that he is excited to be a part of the administration for the 22/23 year. Chair Ferrell thanked Katelyn for her service. • USG –JP Garcher shared that Grace Kasunic has transitioned out of office, VP Miranda Brainard and Chief of Staff Dylan Leipold will serve with President Garcher on UC this year. He pointed out that this is finals week and asked for grace for the students as they work through it. • CPAC – no report. • SEAC – WorkDay implementation work ongoing. Had nominations for six vacant positions and can reminder that someone can be nominated through May 11. Procedural manual review completed and approved. SEAC and CPAC fun week is May 16-20. • Faculty Senate – no report. • Deans – no report. • Chairs – no report.
UNFINISHED BUSINESS TONIA FERRELL	
	<p>UC bylaws revisions – UC body approved revisions unanimously.</p>
NEW BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> • None.
GOOD OF THE ORDER TONIA FERRELL	
	<ul style="list-style-type: none"> • Chair welcomed Fedearia Nicholson-Sweval and Emily Janoski-Haehlen to campus. • The meeting was adjourned at 4:28 pm.