

University Council Executive Committee

MINUTES

JULY 22, 2025

3:30-4:37 PM

TEAMS

MEETING CALLED BY	Tonia Ferrell, Chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Tracie Epner, Ed Evans, Blair Everett, Tonia Ferrell, Kris Kraft Nate Meeker, Gwen Price, Madilyn Swan</p> <p>Absent with notice:</p> <p>Absent without notice: Aimee Trunko</p>
Agenda topics:	
CALL TO ORDER TONIA FERRELL	
	<ol style="list-style-type: none"> 1. The chair called the meeting to order. 2. The chair added under New Business a discussion of Strategic Planning. The amended agenda was approved. 3. The minutes of June 24, 2025, were approved. https://uazips-my.sharepoint.com/personal/hl_uakron_edu/Documents/University%20Council/UCEC%20Minutes/2025%20minutes/2025-6-24-minutes-uc-executive-committee-final.pdf
TOPIC SUBMISIONS TONIA FERRELL	
	<p>One new topic submission was received – Workday Issues. There was brief discussion about the submissions, with some members adding their own experiences with Workday problems, mainly with editing time and the inability of staff to correct their own time entries. The submission was referred to UCIT and UCTDHR for a joint response.</p>
UNFINISHED BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> • UC Participation The chair shared her restructuring ideas for UC. There was discussion of possible combinations of committees and the functionality of the new committees. The chair will put the proposals in the UCEC Teams folder so the EC can put in their own variations/suggestions. The EC will then rank/vote on the options to determine the top 1-3 structure to discuss further. The discussion will continue at the next UCEC meeting, following the vote/ranking.

- Guest Speakers
 - August – Provost Price – SB1 questions and answers
 - Fall guest speakers were discussed, the group felt that continuing with the theme of student groups was a good idea. There were suggestions given, including Student Engineering Teams, Student ASL group, Akronauts. There was also a recommendation to have a campus construction update. It was suggested that this report be part of the Physical Environment committee report, it was also suggested that perhaps Misty Villers could give an campus facilities update, until a new director of physical facilities is in place. It was also suggested to have Kim Gentile give an update/review of enrollment, perhaps at the November meeting.
 - It was decided that ASLA and Akronauts will be invited to speak at the September meeting, whoever is available will be scheduled. The chair also suggested that someone give a physical facilities update at the August meeting.

NEW BUSINESS

TONIA FERRELL

- Chair Ferrell shared that she had met with Matt Juravich to discuss UPG and UC’s participation in strategic planning. She told Matt that UCEC did not have the “bandwidth” to help with the UPG interim report. When asked for input, the UCEC said that while they should have a chance to review/approve the report, they agreed that they should not be part of the writing of it. The bylaws are clear that UPG is an advisory group to strategic planning.
- The agenda for the August 5 meeting was approved.
- There was a discussion concerning the March 10, 2026 UC meeting and the conflict it would have with the Board of Trustees meetings the same day. Due to the time of meeting running out, the discussion will be taking place in Teams over the next week with a decision being made so that the schedule can be put out soon.

GOOD OF THE ORDER

TONIA FERRELL

- Nothing for the good of the order.
- The meeting was adjourned at 4:37 pm.