Kent Marsden introduced himself, and shared some of the history and mission of University Council.

It has taken seven years to get to this point with University Council. In 2003, when AAUP came to campus, it mandated a campus-wide review of shared governance. In 2005, the Higher Learning Commission (HLC) was favorable to our approach in a 2005 site visit.

We have calendar year 2012 to look at the University Council document (dtd August 19) and structure and prepare a final format, which Rex Ramsier will present to the North Central Accreditation Team scheduled for Spring 2013.

We need to establish terms of office consistent with other standing committees. There are 4 students (2 UGRD, and 2 GRAD), each with a 1 year term.

Year 1, we will need to have: 4 members with 1-year terms (students); 4 members with 2-year terms, and 4 members with 3-year terms. Kris Kraft will organize a plan.

Mike Kimble has 2 years remaining on CPAC. This is Nancy’s last year on SEAC, but she...
can ask for an additional year appointment to finish her term on the UC committee.

Kent recommended that Nancy take to SEAC the proposal to extend every SEAC member’s term for 1 year to accommodate University Council. CPAC has done this.

There is no language in the UC document for those not on the UC committee.

Comments:

The Vice President responsible for major areas should be on the committee as co-covener.

The Director of SRWS (Jim Walczyk) should be as much a part of the committee as the Director of Athletics (Tom Wistrcill).

Kent asked for a vote on the Vice President of Student Affairs and the Director of Student Recreation and Wellness Services being Ex Oficio members of this committee with no term limit. Was unanimously approved.

Kent also asked for a vote on the minutes of the committee meeting of 10/27/2011. The minutes were approved unanimously.

Meeting dates – the day that seems to work best for everyone is Thursday afternoon, 2nd and 4th of month. Our next meeting will be Thursday, December 8, at 2:00 pm, in the Tommy Evans Lounge. Kathy Rex will send the meeting reminder.

There is the first University Council meeting on Tuesday, 11/22, at 8:00 a.m. Tom Wistrcill will need to give an update on the first two meeting of our committee because Kent is unable to attend the UC meeting.

For future meetings of our committee, some suggestions are to arrange tours (Rec Center, JAR, Field house) and then work on the University Council Document draft – Athletics & Recreation section.

Dan Sheffer will follow up on whether students have received permission for an excused absence from class to attend UC council meetings. Permission was in process, and Dan will get confirmation.

CONCLUSIONS
<table>
<thead>
<tr>
<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kris Kraft will organize a plan for the first year of our University Council committee so that terms become staggered.</td>
<td>Kris Kraft</td>
<td></td>
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<tr>
<td>Tom Wistrcill will present an update on our committee at the first University Council meeting on 11/22.</td>
<td>Tom Wistrcill</td>
<td>11/22/2011</td>
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<tr>
<td>Dan Shaffer will follow up on students having an excused absence from class to attend UC committee meeting</td>
<td>Dan Shaffer</td>
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**POWERPOINT PRESENTATION ON SRWS**

**DISCUSSION**

Jim Walczyk gave a presentation on Student Recreation and Wellness Services.

**CONCLUSIONS**

**ACTION ITEMS**

**POWERPOINT PRESENTATION ON ATHLETICS**

**DISCUSSION**

Tom Wistrcill gave a presentation on the Athletics Department.

**CONCLUSIONS**

**ACTION ITEMS**