

## Talent Development & Human Resources University Council

MINUTES DECEMBER 11, 2018 4:00 P.M. LH 416

MEETING CALLE	D BY	Mary MacCracken		
TYPE OF MEETING		Monthly Meeting		
PRESIDER		Mary MacCracken		
NOTE TAKER		Melanie McGurr		
ATTENDEES		Members in attendance: Sarah Kelly, Mary MacCracken, Melanie McGurr, Eric Veigel, Mark Foster, Brittany Hartman, and Joe Minocchi  Absent: C.J. Peters and Peggy Walchalk		
Agenda top	ics:			
4:00 P.M.		CALL TO ORDER	MARY MACCRACKEN	
DISCUSSION		Mary MacCracken called the meeting to order Review of the November 20, 2018 meeting n	1 1 0	
4:10 P.M.		OLD BUSINESS	MARY MACCRACKEN	
1. The Sick Leave Bank Policy status was discussed by the member has contacted Legal to notify them that the proposed rule should the agenda for the February 13, 2019 Board meeting.  2. Chair MacCracken shared an e-mail received from her Departme concerning tuition remission for credit-bearing classes. The groumail and the importance of continuing our discussion of the UA Workforce Development topic submission. The group drafted the ask UA Solutions to ensure that Board Rule 3359-26-02 R1b is questions are below. Melanie, Liz, and Sarah will set up a meeting Solutions office before our next meeting.  3. Chair MacCracken attended the UC meeting held on December reported on the progress of the committee. Our full committee reference of the progress of the committee. Our full committee reference of the progress of the committee of the discussion on campus needs drafted, a reply to the breastfeeding locations on campus needs drafted and sent, and the complete discussion on the Wellness Incentive topic submission		d from her Department Chair ng classes. The group discussed the ediscussion of the UA Solutions and The group drafted three questions to 3359-26-02 R1b is being upheld. The n will set up a meeting with the UA held on December 4, 2018. She our full committee report to UC is relation to briefs received: An Antirafted, a reply to the brief on fted and sent, and the group needs to		
4:45 P.M.		NEW BUSINESS	MARY MACCRACKEN	
DISCUSSION	1. ]	No new business.		

5:00 P.M.	ADJOURN	MARY MACCRACKEN
DISCUSSION	<ol> <li>Meeting adjourned at 4:45 p.m.</li> <li>Next meeting tentatively scheduled for 3416</li> </ol>	Γuesday, January 22, 2019 (3 p.m.) LH

## Appendix: Questions for Jean Spangler/UA Solutions

- 1. Does UA Solutions maintain a list of non-fee reduced courses offered? If so, can this list be shared or published?
- 2. How do you determine the costs of lab fees, supplies, and other resources for the courses that have reduced fees?
- 3. Do enrollment targets change for each course or is there a set number of students that needs to be reached in order for UA employees to enroll?