

Talent Development & Human Resources

MINUTES

NOVEMBER 19, 2019

3:00 PM

LH 413

MEETING CALLED BY	Mary MacCracken
TYPE OF MEETING	Monthly Meeting
PRESIDER	Mary MacCracken
NOTE TAKER	Peggy Walchalk
ATTENDEES	<p>Members in attendance: Laura Conley, Chathumadavi Ediriweera, Mark Foster, Renata Janosi, Brittany Hartman, Sarah Kelly, Melanie McGurr, Rachel Kay-McVay (via teleconference), MaryJo MacCracken, Christopher Peters, and Peggy Walchalk.</p> <p>Others: Liz Erickson</p> <p>Absent with notice: Rocco Grossi and Joe Minocchi</p>
Agenda topics:	
3:00 P.M.	<p>CALL TO ORDER MARY MACCRACKEN</p>
DISCUSSION	<ol style="list-style-type: none"> Mary MacCracken called the meeting to order. Chair MacCracken greeted members and introductions were shared. Succession Planning was added to the proposed agenda. The October 15, 2019 meeting minutes were reviewed and approved as written.
3:10 P.M.	<p>OLD BUSINESS MARY MACCRACKEN</p>
DISCUSSION	<ol style="list-style-type: none"> Chair MacCracken attended and reported at the November 12, 2019 UC meeting. Pedestrian Crosswalk topic submission was received by UC on October 24th. The UC Exec committee has forwarded the submission to the UC Physical Environment Committee for consideration. Members discussed the importance of this issue and agreed that we need to be persistent in this matter as it presents many safety concerns. Dean Peters plans to reach out to the City of Akron on behalf of the School of Law as this intersection strongly affects those entering and exiting the C. Blake McDowell Law Center. The Dean will report back with his findings. Chair MacCracken provided members with a copy of the Anti HIB Webinars request letter from Cleveland State University which will provide a one-hour webinar on prevention topics such as bullying and related topics. Liz Erickson reviewed the history and importance of the succession planning report that was shared with UC under the Scarborough administration. Dr. Erickson believes that this would be a good time to share the document again with UC as it may provide advice and recommendations during the strategic planning process. After discussion the members agreed to circulate the report for review within our standing committee and if needed, table the discussion for a later date.

3:55 P.M.	NEW BUSINESS	MARY MACCRACKEN
DISCUSSION	1. No new business to report.	
3:55 P.M.	ADJOURN	MARY MACCRACKEN
DISCUSSION	1. Meeting adjourned at 4 p.m. 2. Next meeting date will be in January 2020. Peggy will send a Doodle Pool to see what days/times of the week will work best for the members.	