# University Council Executive Committee

## Minutes

**December 12, 2017, 3:05 – 4:00 PM, Leigh Hall 413**

### Meeting Called by

Harvey Sterns, chair

### Type of Meeting

Monthly Meeting

### Presider

Harvey Sterns, chair

### Note Taker

Kim Haverkamp

### Attendees

Attendees: Jeanette Carson, Tonia Ferrell, Ruth Nine-Duff, Rex Ramsier, Harvey Sterns

Absent with notice: Taylor Bennington, Marjorie Hartleben, Néna Roy

Absent without notice: Kristen Giaquinto

### Agenda topics:

**3:05 – 3:10**

**Call to Order**

1. The chair called the meeting to order. He asked for additions to the agenda. The topic submission regarding compensation for non-bargaining unit employees was added and the agenda was approved as amended by unanimous consent.

2. The chair asked for additions or correction to the November 21 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.

**3:10 – 3:17**

**Unfinished Business**

1. The committee reviewed the nominations for the ad hoc Outreach and Recruitment Committee. There was a suggestion to add the following people to the committee:
   - Laura Conley, Director of Adult Focus
   - Kim Gentile, Senior Associate Director of Admission Outreach
   - Megan Meeker, Social Media Specialist
   - Ruth Nine-Duff, UC Vice Chair, SEAC
   - Jarrod Tudor, Dean, College of Education and Wayne College
   - Bill Kraus, Associate Provost for Enrollment Management (Starts Feb. 1)

   Kim Haverkamp will schedule the initial meeting after the holiday break.

**3:17 – 3:25**

**Topic Submissions**

1. Library Entrance
   - A request to require a valid zip card to enter the library because there are homeless people taking up seats during the school day

   There was a discussion about the library being a public space for the citizens of Akron. Kim Haverkamp will ask Aimee deChambeau for a response.
2. Compensation for Non-Bargaining Unit Employees
   - A request for University administration to provide a plan and a timeframe
     for addressing the compensation inequity for non-bargaining unit
     employees

   The topic will be referred to both the Budget and Finance Committee and the
   Talent Development and Human Resources Committee

3:25 - 4:08

NEW BUSINESS

1. The agenda for the January UC meeting was approved by unanimous consent.
   The meeting date will be changed to January 23 (instead of January 16 which is
   the first day of classes)

2. The UC Executive Committee will continue to provide a debrief of UC activities
   to Celeste Cook for the Board of Trustees.

3. There was a discussion about the possibility of moving the culinary program into
   Quaker Square. There would be more opportunity to get patrons from downtown
   businesses. We need to find creative ways to use Quaker Square, and Gallucci
   needs to be razed.

4. The idea of a four-day academic core calendar with a “Five Star Friday” for
   experiential learning activities is possible for Fall 2018. In one possible scenario:
   - Classes will run Monday – Thursday from 6:30 a.m. – 10:30 p.m.
   - Classes will be 75 minutes (two days) and 50 minutes (three or four days)
   - New scheduling software will reduce conflicts
   - We will continue with a 5-day work week for employees

   Deans have been asked to provide Provost Ramsier with a list of activities their
   college will commit to do on Fridays.

   It was mentioned that technology upgrades may be needed in the classrooms that
   were used by departments to make them equivalent to general purpose
   classrooms. Jeanette Carson will send a list of classrooms that need upgrades to
   Ron Bowman to see if they are on the list of classrooms that may be used in Fall
   2018.

5. The meeting was adjourned at 4:08 p.m. by unanimous consent.