

University Council Executive Committee (UCEC)

MINUTES

FEBRUARY 21, 2017 2:30 – 3:30 PM LEIGH HALL 413

MEETING CALLED BY	Harvey Sterns, chair	
TYPE OF MEETING	Monthly Meeting.	
PRESIDER	Harvey Sterns, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p>Members: Diane Gorse, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Michael Spayd, Harvey Sterns</p> <p>Absent with notice: Kristin Koskey, Megan Bodenschantz, Isaac Lampner</p>	
Agenda topics:		
2:30 – 2:35	CALL TO ORDER	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. The chair asked for additions or corrections to the January 17 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:35 – 3:45	ACTION ITEMS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> A USG Resolution was received regarding organic waste recycling. The resolution will be referred to the Physical Environment Committee. A USG Resolution was received regarding hypodermic needle disposal. The resolution will be referred to the Physical Environment Committee. 	
2:45 – 2:55	TOPIC SUBMISSIONS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> A topic submission was received regarding a professor rating website. The UCEC will explore this topic with USG and GSG. The Talent Development and Human Resources Committee provided a response regarding contract professional hours. The Executive Committee reviewed the response and it will be sent to the author. 	
2:55 – 3:30	NEW BUSINESS	HARVEY STERNS
Discussion	<ol style="list-style-type: none"> The second Special Information Session with the Board has been scheduled for April 10. We have been asked to provide a brief agenda of topics. A request for topic recommendations will be sent to UC members. 	

2. There was a discussion about the changes to graduate assistantships. The Graduate Council Executive Committee will hold open forums to answer questions.
3. The 2016-17 UC Year-End Timeline was reviewed.
 - Annual reports will not be presented at a UC meeting due to time constraints; the reports will be circulated and posted to the UC website
 - The University Council year does not coordinate with the elections of some of the constituent groups. It is important to have constituent representation all year (including summer). A suggestion was made to ask current members to serve until replacements are appointed. Each constituent group chair will be asked to determine how their group will resolve this issue.
4. The Information Technology Committee will not have an in-depth report for the April meeting. UCEC will ask the Budget and Finance Committee to present a report.
5. The Mid-American Conference Provosts have proposed the following for conference-wide programming:
 - Academic Leadership Development Program: A one-year program for faculty interested in learning about higher education administration and aspiring to go into leadership roles. Sarah Cravens will be the liaison for UA.
 - Faculty Recognition Program: Each campus has been asked to provide information on current faculty recognition programs by February 27. Kim Haverkamp will compile this information.
6. The agenda for the March 14 UC meeting was approved by unanimous consent.

The meeting was adjourned at 3:30 p.m. by unanimous consent.