

University Council Executive Committee

MINUTES

JANUARY 30, 2018

3:00 – 3:53 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: Taylor Bennington, Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Néna Roy, Harvey Sterns Absent without notice: Kristen Giaquinto	
Agenda topics:		
3:05 – 3:10	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 correction to the December 12 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
3:10 – 3:17	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> Jeanette Carson discussed classroom upgrades with Ron Bowman. Upgrades will be scheduled if the classrooms that need upgrades will be used in fall 2018. There was a discussion about the charge of the ad hoc Outreach and Recruitment Committee. The ad hoc committee was established to support UA’s outreach and retention efforts. Kim Haverkamp will schedule the next committee meeting. 	
3:17 – 3:25	TOPIC SUBMISSIONS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> Polsky Building Study Area <ul style="list-style-type: none"> There is not a designated study area in the Polsky building; students study in the dining area and there are not enough tables for people to eat lunch. Conversely, the space is not conducive to quiet study. The topic was referred to the Physical Environment Committee. Urban Agriculture Garden <ul style="list-style-type: none"> The Urban Agriculture Garden Society is asking for help to raise funds for a greenhouse. The topic was referred to the Physical Environment Committee. Tuition Remission for Professional Development Courses <ul style="list-style-type: none"> A request was made to allow employees to substitute UA Solutions courses in place of the educational benefit for traditional credit courses. The topic was referred to the Talent Development and Human Resources .Committee. 	

	<p>4. Services for LGBTQ Population</p> <ul style="list-style-type: none"> • UA is tolerant and accepting of our LGBTQ population, but does not have the welcoming/supportive infrastructure as nearby universities; several suggestions were made for building an inclusive infrastructure. <p>The topic was referred to the both the Talent Development and Human Resources Committee and the Student Success Committee. The UCEC will suggest that the committees work with Jolene Lane, CDO/VP for Inclusive Excellence.</p> <p>USG reported that single stall gender neutral bathrooms will be implemented soon and a list will be available to the campus community.</p> <p>5. Compensation for Contract Professionals</p> <ul style="list-style-type: none"> • A request was made for University administration to provide a plan and timeframe for addressing the compensation inequity for contract professionals. <p>The topic was referred to both the Budget and Finance Committee and the Talent Development and Human Resources Committee.</p>
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3:25 – 4:08	NEW BUSINESS	HARVEY STERNS
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Discussion	<p>1. Bonus for Part-Time Faculty</p> <ul style="list-style-type: none"> • A recommendation from the Faculty Senate Part-Time Faculty Committee regarding a \$500 bonus for part-time faculty was referred by President Wilson to University Council to assess the budgetary impact. • Provost Ramsier estimated the impact to be about \$335,000. <p>The topic was referred to the Budget and Finance Committee.</p> <p>2. Barnes & Noble Contract/Textbook Committee</p> <ul style="list-style-type: none"> • UA’s contract with Barnes and Noble expires in May 2019; the contract will automatically expire unless UA informs BN of a renewal six months in advance of the expiration date. • Provost Ramsier said it is likely that the University will do an RFP/RFI. • The UC Textbook Committee requests that all parties that need to be involved with the contract discussion be included. • Provost Ramsier is on the Inter-University Council of Ohio (IUC) textbook committee and will attend an upcoming UC Textbook Committee meeting to provide an update. <p>3. Ad hoc Awards Committee Representation</p> <ul style="list-style-type: none"> • The UC Awards Committee requests additional people from each constituent group to participate in the selection process. • Kim Haverkamp will ask the Awards Committee to determine the number of people needed and will send a request to the constitute groups. <p>4. The agenda for the February 13 UC meeting was approved by unanimous consent.</p> <p>5. The meeting was adjourned at 3:53 p.m. by unanimous consent.</p>
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