

# University Council Executive Committee

## MINUTES

NOVEMBER 20, 2018 2:30 – 3:35 PM LEIGH HALL 413

<b>MEETING CALLED BY</b>	Phil Allen, chair
<b>TYPE OF MEETING</b>	Monthly Meeting
<b>PRESIDER</b>	Phil Allen, chair
<b>NOTE TAKER</b>	Kim Haverkamp
<b>ATTENDEES</b>	<p><b>Attendees:</b> Phil Allen, Taylor Bennington, Hailey Cargill, Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Harvey Sterns</p> <p><b>Absent with notice:</b> Linda Saliga</p>
<b>Agenda topics:</b>	
2:30 – 2:35	<p style="text-align: center;"><b>CALL TO ORDER</b></p> <p style="text-align: right;">PHIL ALLEN</p>
<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>The chair called the meeting to order and asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.</li> <li>The chair asked for additions or correction to the October 16 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> </ol>
2:35 – 3:15	<p style="text-align: center;"><b>UNFINISHED BUSINESS</b></p> <p style="text-align: right;">PHIL ALLEN</p>
<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>Based on the Nov. 13 UC discussion, the Board has added the chairs of CPAC and SEAC to the presidential search committee along with the chairs of Faculty Senate and UC and the presidents of USG and AAUP. These groups are UA’s formal governance bodies.</li> </ol> <p>The following was discussed about the presidential search process:</p> <ul style="list-style-type: none"> <li>The Board is proposing a confidential search process</li> <li>There will be a total of 19 people on the search committee (the Board of Trustees and the leaders of the governance bodies)</li> <li>Search committee members who are not already Board members will be required to sign a non-disclosure statement</li> <li>Representatives from campus constituent groups and the Akron community will still attend meetings to discuss the proposed criteria for the job description</li> </ul> <p>UC Chair Phil Allen is planning to meet with UC constituent groups to discuss presidential qualities in an effort to better represent UC on the search committee.</p> <p>Provost Ramsier will discuss the presidential search process at the Nov. 27 UC special meeting.</p>

	2. There was a question about the status of the Leave Bank Policy proposal that was endorsed by UC on February 13. Provost Ramsier will provide an update to the UC Executive Committee.
<b>3:15 – 3:20</b>	<b>TOPIC SUBMISSIONS</b> <span style="float: right;"><b>PHIL ALLEN</b></span>
<b>DISCUSSION</b>	There was a discussion about student use of online textbooks with companies such as Pearson, Cengage, etc. Students are being charged separately for each class and sometimes retroactively. Each company has a different fee structure. If students use books from different companies, they are charged by each company. Tonia Ferrell and Jeanette Carson will discuss this topic with the ad hoc Textbook Committee.
<b>3:20 – 3:35</b>	<b>NEW BUSINESS</b> <span style="float: right;"><b>PHIL ALLEN</b></span>
Discussion	<ol style="list-style-type: none"> <li>1. The UC and UCEC meeting schedule was approved by unanimous consent</li> <li>2. The November 27 UC special meeting agenda was approved by unanimous consent.</li> <li>3. The December 4 UC agenda was approved by unanimous consent.</li> <li>4. The Three-Year Action Plan will be sent to the UC Executive Committee on Nov. 21 for review and feedback. The plan will be revised based on the feedback. The revised plan will be distributed to the UC at the Nov. 27 UC special meeting for discussion. UC will be asked to endorse the plan at the Dec. 4 UC meeting.</li> <li>5. The meeting was adjourned at 3:35 p.m. by unanimous consent.</li> </ol>