### University Council Executive Committee

**MINUTES**

**MAY 8, 2018**

**2:30 – 2:56 PM**

**LEIGH HALL 413**

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Harvey Sterns, chair</th>
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</thead>
<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Monthly Meeting</td>
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<tr>
<td>PRESIDER</td>
<td>Ruth Nine-Duff, chair</td>
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<tr>
<td>NOTE TAKER</td>
<td>Kim Haverkamp</td>
</tr>
</tbody>
</table>

**Attendees:**

Taylor Bennington, Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Néna Roy

**Absent with notice:** Harvey Sterns

**Absent without notice:** Marca Selway-Kaplar

### Agenda topics:

<table>
<thead>
<tr>
<th>2:30 – 2:33</th>
<th>CALL TO ORDER</th>
<th>RUTH NINE-DUFF</th>
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</thead>
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**DISCUSSION**

1. 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.

2. The chair asked for additions or correction to the April 17 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.

<table>
<thead>
<tr>
<th>2:33 – 2:43</th>
<th>UNFINISHED BUSINESS</th>
<th>RUTH NINE-DUFF</th>
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**DISCUSSION**

1. The UC revisions to Board Rule 3359-1-05 were sent to Faculty Senate and Akron AAUP. We are waiting for edits from Faculty Senate. The UCEC expects the Board Rule revisions to go to the August BOT meeting.

2. Per the web accessibility resolution that was passed at the May 1 UC meeting, an ad-hoc committee has been established to develop a policy and determine how it will be implemented and supported within the organizational structure of UA.

Kim Haverkamp will request nominations for members from the UC, UCM, Office of Accessibility and Faculty Senate Accessibility Committee.

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<tr>
<th>2:43 – 2:50</th>
<th>TOPIC SUBMISSIONS</th>
<th>RUTH NINE-DUFF</th>
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</table>

**DISCUSSION**

**Food Insecurity-Learning Study**

- A request to conduct a correlation study between a student’s ability to get enough food and grades/learning

The UCEC will inform the author that a food insecurity study has been conducted by the Recreation and Wellness and Communications committees and provide contact information for further questions.
1. The UC agenda item order was discussed and the following revisions will be made:
   - The Action Items section will be removed; motions/resolutions should be brought forward during committee reports.
   - The In-Depth Standing Committee Report will take place before the committee reports.
   - The purpose of New Business is for members to bring new items to the UC.
   - Discussed time allotments for President’s and Provost’s Remarks, which will be adjusted to 5 minutes each going forward.
   - Particular In-Depth Standing Committee Reports should be allotted more time to present; in particular, Budget and Finance should have 45 minutes to 1 hour dedicated for their report for June meeting.

2. The agenda for the June 12 UC meeting was approved by unanimous consent.

The meeting was adjourned at 2:56 p.m. by unanimous consent.