

University Council Executive Committee

MINUTES

AUGUST 28, 2018

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>Attendees: Taylor Bennington, Jeanette Carson, Tonia Ferrell, Ruth Nine-Duff, Rex Ramsier, Harvey Sterns</p> <p>Absent with notice: Marjorie Hartleben, Néna Roy</p> <p>Absent without notice: Marca Selway-Kaplar</p>	
Agenda topics:		
2:30 – 2:46	CALL TO ORDER	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> 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. The chair asked for additions or correction to the June 19 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. Harvey Sterns will continue to attend UC and UCEC for one year as an ex-officio, non-voting member per UC Bylaw (H)(1)(a). As past chair, he will conduct the Sept. 11 UC meeting and hold elections for chair and vice chair. The chair talked about APR. He would like an opportunity for discussion to make corrections and to ensure that we are in compliance with the Higher Learning Commission. The provost said that we are in compliance with HLC, APR is done and we need to move forward with the strategic planning process. <p>UC is the body of the university that deliberates and makes recommendations to the president on matters such as strategic planning, university policy, and other substantive matters that pertain to the strategic direction and operations of the university (UC Bylaw C(1)). UC will be the vetting body of the strategic plan.</p>	
2:46 – 2:48	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	The UCEC referred a topic submission regarding nursing mother’s locations to the Talent Development and Human Resources Committee in June. Kim Haverkamp will request a progress update and timeline for communication to employees and students.	

2:48 – 3:00	TOPIC SUBMISSIONS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> 1. The Student Engagement and Success Committee provided an update on the ideas submitted by the author of the Services for LGBT Populations Topic Submission. The author replied to the response with additional questions and an offer to help. The UCEC referred the email to Jolene Lane, CDO/VP Inclusion and Equity. 2. Support Pollinators <ul style="list-style-type: none"> • Create a small area for native plants to support our pollinators The topic was referred to the Physical Environment Committee 3. There was a discussion about the beauty of the gardens and landscaping on campus. There was a motion to send a letter of thanks to the grounds crew. The motion carried by unanimous consent. 	

3:00 – 3:30	NEW BUSINESS	HARVEY STERNS
Discussion	<ol style="list-style-type: none"> 1. The committee reviewed the attached UC Satisfaction Survey Report. The following was discussed: <ul style="list-style-type: none"> • Standing committees should inform UCEC when members miss more than three meetings without notice and Kim will request a new member from the constituent group (per UC Bylaw D(9)(a)(iii). • Standing committees should try to accommodate all members' schedules when scheduling meetings; Doodle Poll can help with this task, www.doodle.com • Give standing committees more structure on goal development; ask them to look at their charge (UC Bylaws H(2)(a-h) and determine how they can contribute to the UA strategic plan (what are the “big ticket” items needed in their area) 2. UC Membership Update: <ul style="list-style-type: none"> • SEAC and Chairs/School Directors appointments are complete • CPAC appointments are expected Aug. 28 • Faculty Senate appointments are expected Sept. 6 • GSG and USG are starting the appointment process • The two vacant dean appointments are expected as the positions are filled 3. The September 11 agenda was approved by unanimous consent with the addition of the agenda item, Elections. <p>The meeting was adjourned at 3:30 p.m. by unanimous consent.</p>	