

University Council Executive Committee

MINUTES DECEMBER 17, 2019 2:30 – 2:55 PM

LEIGH HALL 413

MEETING CALLED BY	Ruth Nine-Duff, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Ruth Nine-Duff, chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p>Attendees: Phil Allen, Jeanette Carson, Tonia Ferrell, Ruth Nine-Duff, Mark Okocha, Linda Saliga, Julia Spiker, Joe Uργο</p> <p>Absent with notice: Marjorie Hartleben Amanda Stefin, Harvey Sterns</p> <p>Absent without notice: None</p>
Agenda topics:	
2:30 – 2:35	CALL TO ORDER RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order and asked for additions to the agenda. The topic Duties of Standing Committee Chairs was added to the agenda. The agenda was approved as revised by unanimous consent. The chair asked for additions or correction to the November 26 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.
2:35 – 2:40	UNFINISHED BUSINESS RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> A progress update request will be sent to CFO Mortimer regarding the response to the student question about the amount of fees that goes to the football program vs. the amount that goes to the Recreation and Wellness Center. John Reilly, Assoc. VP and Deputy General Counsel, told UCEC that the requested change of the ad hoc Awards Committee to a special committee is a proposal to create a new class of committee. If it is not approved by the Board of Trustees, UCEC will need to review structure and can consider other options for the Achievement Awards such as changing it to a subcommittee of UCEC, where UCEC can appoint a leader and the leader can appoint the committee membership for the year. Provost Uργο sent an email to appointed administrators about attendance at standing committee meetings. Standing Committee chairs should let the UCEC know if this is a problem for their committee.

DISCUSSION	<p>A response regarding Student Recreation and Wellness Services Accommodations for 60+ was received from the Recreation and Wellness Committee. The topic submission was anonymous.</p> <ul style="list-style-type: none"> • John MacDonald, SRWS Director, shared the concern with the Fitness and Wellness staff so it can be followed up with the trainers. All of the group exercise instructors and personal trainers are required to have and maintain national certification in their specific disciplines. These trainings, as well as our in house training, include modification techniques of exercises. Modifications go beyond age to be broader in scope to include mobility impairments which can affect all ages. It might also be helpful to know that many of the instructors are working on degrees in exercise science (and other health professions); a beneficial academic component to their practical instruction. • SRWS provides two inclusive changing rooms and adjoining lockers. During lunch times we have shortened classes to be more accommodating to those looking to participate over the lunch hour and now have a dedicated Pink Gloves Boxing course just for UA employees.
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Discussion	<ol style="list-style-type: none"> 1. Duties of Standing Committee Chairs <ul style="list-style-type: none"> • Reviewed duties of standing committee chairs as it relates to UC Bylaw I(1)(e), which states: Standing Committees must report monthly to the full University Council in writing made available electronically (see page 10). • If a chair does not submit monthly written reports and/or does not permit others on the committee to submit reports, they are in violation of the UC Bylaws and appropriate action will be determined up to and including termination as chair. 2. UC Guest Speakers <ul style="list-style-type: none"> • Jan. 14, John Corby, Chief Information Officer – confirmed • Feb. 11, Jolene Lane, CDO/VP Inclusion & Equity – invited 3. The Jan. 14 UC agenda was approved by unanimous consent. <p>The meeting was adjourned at 2:55 p.m.</p>
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