

University Council Executive Committee

MINUTES

APRIL 16, 2019

2:30 – 3:09 PM

LEIGH HALL 413

MEETING CALLED BY	Phil Allen, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Phil Allen, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p>Attendees: Phil Allen, Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Harvey Sterns</p> <p>Absent with notice: Taylor Bennington, Linda Saliga</p> <p>Absent without notice: Hailey Cargill</p>	
Agenda topics:		
2:30 – 2:40	CALL TO ORDER	PHIL ALLEN
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order and asked for additions to the agenda. The following topics were added to the agenda. The agenda was approved as revised by unanimous consent. <ul style="list-style-type: none"> FY20 Budget Retention and Recruitment Team Nominations The chair asked for additions or correction to the March 19 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:35– 2:40	TOPIC SUBMISSIONS	PHIL ALLEN
DISCUSSION	<p>A topic submission requesting UA to create a list of discounts available to UA employees (similar to Kent State: https://www.kent.edu/hr/additional-employee-discounts, https://www.kent.edu/hr/benefits/employee-discounts) and made available with a faculty/staff login. The UCEC thinks this idea is a good way to support UA constituency groups and is important to university morale.</p> <p>The topic will be referred to the Talent Development and Human Resources Committee with a request for a response by July 1.</p>	
2:40 – 2:40	UNFINISHED BUSINESS	PHIL ALLEN
DISCUSSION	There were none.	
2:40 – 3:09	NEW BUSINESS	PHIL ALLEN
Discussion	<ol style="list-style-type: none"> There will be a special UC meeting on May 21 to vote on endorsement of the FY20 Budget before it goes to the Board of Trustees in June. 	

2. The University's shared governance bodies have been asked to nominate two people each to assist in efforts related to student enrollment, retention and graduation.
UC will nominate the following people:
 - Stephanie Kiba (CPAC)
 - Ruth Nine-Duff (UCEC, SEAC)
 - Marjorie Hartleben (UCEC, SEAC) - alternate
3. The University's shared governance bodies have been asked to nominate two people each to consider adopting a free speech policy similar to the University of Chicago policy. UC will nominate the following people:
 - Tonia Ferrell (UCEC, CPAC)
 - Phil Allen (UCEC, FS)
4. The ad hoc Web Accessibility Committee is disbanded following the UC endorsement of the Web Accessibility Policy proposal.
5. The summer UC meetings will take place in the Student Union. Webex will not be available because members did not use it and quorum was maintained last summer.
6. The May 7 UC agenda was approved by unanimous consent.

The meeting was adjourned at 3:09 p.m. by unanimous consent.