# University Council Executive Committee

## MINUTES

**APRIL 16, 2019**  
**2:30 – 3:09 PM**  
**LEIGH HALL 413**

<table>
<thead>
<tr>
<th>MEETING CALLED BY</th>
<th>Phil Allen, chair</th>
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<tbody>
<tr>
<td>TYPE OF MEETING</td>
<td>Monthly Meeting</td>
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<tr>
<td>PRESIDER</td>
<td>Phil Allen, chair</td>
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<td>NOTE TAKER</td>
<td>Kim Haverkamp</td>
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<td><strong>ATTENDEES</strong></td>
<td>Phil Allen, Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Harvey Sterns</td>
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<td><strong>Absent with notice:</strong> Taylor Bennington, Linda Saliga</td>
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<td><strong>Absent without notice:</strong> Hailey Cargill</td>
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## Agenda topics:

### 2:30 – 2:40  
**CALL TO ORDER**  
**PHIL ALLEN**

1. 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.
   - FY20 Budget
   - Retention and Recruitment Team Nominations

### 2:35 – 2:40  
**TOPIC SUBMISSIONS**  
**PHIL ALLEN**

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.

The topic will be referred to the Talent Development and Human Resources Committee with a request for a response by July 1.

### 2:40 – 2:40  
**UNFINISHED BUSINESS**  
**PHIL ALLEN**

There were none.

### 2:40 – 3:09  
**NEW BUSINESS**  
**PHIL ALLEN**

Discussion

1. 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.