

# University Council Executive Committee

MINUTES

JUNE 4, 2019

2:30 – 3:30 PM

LEIGH HALL 413

<b>MEETING CALLED BY</b>	Phil Allen, chair
<b>TYPE OF MEETING</b>	Monthly Meeting
<b>PRESIDER</b>	Phil Allen, chair
<b>NOTE TAKER</b>	Kim Haverkamp
<b>ATTENDEES</b>	<p><b>Attendees:</b> Phil Allen, Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Chand Midha, Ruth Nine-Duff, Mark Okocha, Linda Saliga, Amanda Stefin, Harvey Sterns</p> <p><b>Absent with notice:</b> None  <b>Absent without notice:</b> None</p>
Agenda topics:	
2:35 – 2:40	CALL TO ORDER <span style="float: right;">PHIL ALLEN</span>
<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li>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.</li> <li>2. The chair asked for additions or correction to the April 16 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> <li>3. At the May 28 UC Special Meeting, the chair reminded standing committee chairs that University Council meets year-round per the UC bylaws.</li> <li>4. Kim will send a reminder to the Talent Development and HR Committee about the July 1 deadline for the employee discount topic submission recommendation.</li> </ol>
2:40 – 2:50	UNFINISHED BUSINESS <span style="float: right;">PHIL ALLEN</span>
<b>DISCUSSION</b>	The Web Accessibility Policy response from President Green was reviewed. The UCEC will request clarification regarding implementation and if the policy recommendation will go to the Board.
2:50 – 3:15	TOPIC SUBMISSIONS <span style="float: right;">PHIL ALLEN</span>
<b>DISCUSSION</b>	The Professional Development Courses response from the Talent Development and HR Committee was reviewed. The UCEC would like to have Leadership Development and Professional Development programs, as well as continuing education and technology training opportunities, on campus. The UCEC will ask CPAC and SEAC to research what our peer institutions are doing in these areas and clarify what they would like to see offered for their constituencies.

	The UCEC will invite CIO John Corby to a future UCEC meeting to discuss the information received from CPAC/SEAC as it relates to technology training but also to discuss IT priorities.
<b>3:15 – 3:32</b>	<b>NEW BUSINESS</b> <span style="float: right;"><b>PHIL ALLEN</b></span>
Discussion	<ol style="list-style-type: none"> <li>1. The UC/UCEC meeting schedules for June – December 2019 were reviewed.</li> <li>2. The UC Year End Timeline regarding new member requests, annual report request and satisfaction survey was reviewed.</li> <li>3. Upcoming vacancies were discussed.</li> <li>4. The June 11 UC agenda was approved by unanimous consent.</li> <li>5. The meeting was adjourned at 3:32 p.m. by unanimous consent.</li> </ol>