University Council Executive Committee

MINUTES
JUNE 4, 2019  2:30 – 3:30 PM  LEIGH HALL 413

MEETING CALLED BY
Phil Allen, chair

TYPE OF MEETING
Monthly Meeting

PRESIDER
Phil Allen, chair

NOTE TAKER
Kim Haverkamp

ATTENDEES
Attendees: Phil Allen, Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Chand Midha, Ruth Nine-Duff, Mark Okocha, Linda Saliga, Amanda Stefin, Harvey Sterns

Absent with notice: None
Absent without notice: None

Agenda topics:

2:35 – 2:40  CALL TO ORDER  PHIL ALLEN

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.

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.

3. At the May 28 UC Special Meeting, the chair reminded standing committee chairs that University Council meets year-round per the UC bylaws.

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.

2:40 – 2:50  UNFINISHED BUSINESS  PHIL ALLEN

DISCUSSION
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  PHIL ALLEN

DISCUSSION
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.

<table>
<thead>
<tr>
<th>3:15 – 3:32</th>
<th>NEW BUSINESS</th>
<th>PHIL ALLEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Discussion</td>
<td>1. The UC/UCEC meeting schedules for June – December 2019 were reviewed.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2. The UC Year End Timeline regarding new member requests, annual report request and satisfaction survey was reviewed.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3. Upcoming vacancies were discussed.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4. The June 11 UC agenda was approved by unanimous consent.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5. The meeting was adjourned at 3:32 p.m. by unanimous consent.</td>
<td></td>
</tr>
</tbody>
</table>