

University Council Executive Committee

MINUTES

OCTOBER 24, 2023

3:32-4:32 PM

MCCOLLESTER ROOM,
BUCHTEL HALL

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Alia Baig, Alexis Currie, Ed Evans, Tonia Ferrell, Kris Kraft, Nate Meeker</p> <p>Absent with notice: Michele Novachek, John Wiencek</p> <p>Absent without notice:</p>
Agenda topics:	
CALL TO ORDER TONIA FERRELL	
	<ol style="list-style-type: none"> 1. The chair called the meeting to order. One addition to the agenda; Heather will give an update on UC procedural manual. The agenda was approved as amended. 2. The minutes of the September 26, 2023, meeting was approved as distributed.
TOPIC SUBMISSIONS TONIA FERRELL	
	<ul style="list-style-type: none"> • There were no new topic submissions. <ul style="list-style-type: none"> ○ Menopause Support –Campus Wellness has forwarded the TS to Talent Development and Human Resources to receive input on solutions to the submission. ○ Campus Clocks – Ed Evans noted that the clocks are still not correct, despite the TS having been responded to by Physical Environment. Nate Meeker will speak to Physical Facilities about the issue.
UNFINISHED BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> • Guest speakers – <ul style="list-style-type: none"> ○ November – Wendy Lampner report on online programs, UCBF report about FY24 budget approved by BOT ○ December – Provost Fellows/Strategic Plan ○ January – Dean Friesner (CHHS) ○ <i>February</i> ○ March – UCBF initial report about FY25 budget assumptions and progress of process for budget

- *April*
- May – UCBF report about FY25 budget approved by BOT
- June – Physical Environments
- July – Provost Fellows/Progress on Goals
- *August*

Discussion about the strategic plan and the process, if the process appears to be stalled and what can be done to improve the overall campus responses to it? Discussion of timeline of process and if it is being met. Concerns expressed over process and how campus perception is. This discussion will continue at next meeting.

- Service Awards – item has been handed off to the Chief of Staff and UC requested that it be elevated.
- UC participation – meetings have been happening with Provost and UCEC officers. Draft plan to reshape membership of UC was discussed. Discussion will continue at the next UCEC meeting.
- Committee overlap with Student Engagement – Faculty Senate Student Affairs committee voted to disband, so this item will be taken off the UCEC agenda. Discussion about membership of Student Engagement and whether to add more faculty members.
- UC Procedural Manual – Heather explained that process has changed to now have two manuals; one for the procedures of the UC that are not outlined in the bylaws and one that will be a position manual for the administrative assistant to the UC with outlines of documents and details on admin duties.

NEW BUSINESS

TONIA FERRELL

- The agenda for the November 14, 2023 UC meeting was approved.
- UCM Youth Protection Policy – the chair asked the UCEC members to review the documents shared with them and to give feedback.

GOOD OF THE ORDER

TONIA FERRELL

- Heather shared that the ad hoc Social Engagement committee will host a Halloween event at the Student Union on Thursday, October 26 from 11 am – 2 pm and invited everyone to attend.
- The meeting was adjourned at 4:32 pm.