

University Council

MINUTES

JULY 12, 2022

3:01 – 3:59 PM

MICROSOFT TEAMS

MEETING CALLED BY	Tonia Ferrell, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell, chair
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Member: Jeanette Carson, Katie Cerrone, Kim Cole, Eli Eubanks, Ed Evans, Tammy Ewin, Tonia Ferrell, Amy Freels, James Garcher, Dallas Grundy, Marjorie Hartleben, Courtney Johnson-Benson, Sarah Kelly, Kris Kraft, Tim McCarragher, John Messina, Steven L. Myers, Michele Novachek, Robert Peralta, Linda Saliga, Shawn Stevens, Heather Walter, Nick Weber</p> <p>Absent with notice: Miranda Brainard, John Corby, Mai Lor, Gary Miller, Ben Swanson, John Wienczek</p> <p>Absent without notice John Nicholas, Dylan Leipold</p> <p>Other attendees: Matt Akers, Phil Allen, Michelle Banis, Jennifer Bazar, Marie Celeste Cook, Aimee De Chambeau, Rebecca Erickson, Judith Juvancic-Heltzel, Wendy Lampner, Christine Mayer, Fedearia Nicholson-Sweval, John Reilly, Sarah Steidl, Sonya Wagner, Jessica Whitehill</p>
Agenda topics:	
	<p style="text-align: center;">CALL TO ORDER TONIA FERRELL</p>
	<ol style="list-style-type: none"> 1. The chair called the meeting to order at 3:01 pm. 2. The agenda was approved with changes. 3. The minutes of the May 3, 2022 UC meeting were approved without dissent.
EXECUTIVE COMMITTEE REPORT	
	<ul style="list-style-type: none"> • UCEC met June 28, discussed the Communications and Student Engagement and Success committees. Both committees have suggested changes to their structures. Communications has suggested changes to their structure. Student Engagement gave great feedback and talked about issues that are working on. Discussions will be scheduled with both leaderships. • Discussion of guest speakers for remainder of UC meetings for the year, deans will speak each month on their respective college. • Land acknowledgement was discussed, will be brought to UC for approval.

	<ul style="list-style-type: none"> • Land acknowledgement vote was 16 in favor of adoption, 0 against.
<p align="center">PRESENTATION – BECKY ERICKSON AND WENDY LAMPNER – UPG AND AKR VISIONING</p>	
	<p>Becky and Wendy discussed the ongoing sessions that are happening involving all members of the camps community. The sessions are designed to help people understand the AKR process and to fully understand their role in it. Sessions are highly interactive, not a sit and listen type situation, all are involved. A lot of achieved working with people from other areas of campus. There is a teaser for the sessions on a video of the leadership team in their sessions online for those who would like to see what goes on, it is available on Brightspace at https://uakron.libcal.com/calendar/strategic-plan.</p> <p>Courses are available to take and there will be more offered in the fall semester. Supervisors are asked to encourage their colleagues to attend. Many who attended agreed with what a great experience it was. Encouraged others to attend.</p>
<p align="center">STANDING COMMITTEE REPORTS TONIA FERRELL</p>	
	<ul style="list-style-type: none"> • Budget & Finance – Linda Saliga introduced Dallas Grundy to give the budget report and thanked him for his work and the work of the committee this year. The committee was heavily involved in the budget process and she thanked him for incorporating the suggestions and ideas of the committee. Dallas shared the budget report that was presented to and approved by the Board of Trustees in June 2022. https://uazips-my.sharepoint.com/personal/hl_uakron_edu/Documents/University%20Council/UC%20Minutes/2021-2022/FY23-Budget_071422.pdf Following Dallas’ presentation, Linda pointed out that the committee did not feel that they were in a position to endorse by way of a vote for the budget and that this was a report to the UC body. The chair thanked them both and commented that this presentation was very easy to understand. • Information Technology – preparing a survey covering the booking software coming to campus to get input from campus community, should go out next week. Will be a software like MS Booking for use by students, faculty and advising to schedule meetings and classes.
<p align="center">CONSTITUENCY REPORTS TONIA FERRELL</p>	
	<ul style="list-style-type: none"> • USG –JP Garcher shared that a lot is happening in USG over the summer behind the scenes, working RHPB, ZPN and planning for fall. Presence at NSO all summer as well. Creating an internal guide for USG and how we want to operate for the next academic year. Closely tied to the academic plan. • CPAC – met June 27, conducted election and finalized 7 new members to CPAC. They will meet again in early August to fill executive positions and UC standing committee appointments. • SEAC – met June 30, reviewed discussion with President and BOT Chair. Also reviewed SEAC celebration week and what worked. Will be looking to more family events. Also looking to include Wayne campus is planning. Would like to bring back more items to the Service awards event.

	<ul style="list-style-type: none"> • Faculty Senate – no report. • Deans – working on NSO and recruiting for 2023. • Chairs – Heather Walter introduced herself as the new chair or chairs.
UNFINISHED BUSINESS	
	TONIA FERRELL
	The chair mentioned that annual reports for 2022 are due now. Please turn those into Heather asap.
NEW BUSINESS	
	TONIA FERRELL
	<ul style="list-style-type: none"> • None.
GOOD OF THE ORDER	
	TONIA FERRELL
	<ul style="list-style-type: none"> • None. • The meeting was adjourned at 3:59 pm.