

University Council Executive Committee

MINUTES

APRIL 28, 2020

2:30 – 3 PM

MICROSOFT TEAMS

MEETING CALLED BY	Ruth Nine-Duff, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Ruth Nine-Duff, chair
NOTE TAKER	Kim Haverkamp
ATTENDEES	<p>Attendees: Phil Allen, Jeanette Carson, Kevin Feezel, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Mark Okocha, Linda Saliga, Julia Spiker, Amanda Stefin, Harvey Sterns, Joe Urgo</p> <p>Absent with notice: None Absent without notice: None</p>
Agenda topics:	
2:30-2:35	CALL TO ORDER RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order and asked for additions to the agenda. There being none, the agenda was approved by unanimous consent The chair asked for additions or corrections to the March 31 Executive Committee minutes. There being none, the minutes were approved by unanimous consent.
2:35-2:35	UNFINISHED BUSINESS RUTH NINE-DUFF
DISCUSSION	There were none.
2:35-2:45	TOPIC SUBMISSIONS RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> Employee Discount response was received from Purchasing. <ul style="list-style-type: none"> Purchasing contacted the Best Benefits Club regarding implementing the program for employees Purchasing will provide individuals with a unique Best Benefits Club activation code so they can register and obtain the discounts Students are able to participate using the same process with no limitations Sustainability Efforts response was received from the Physical Environment Committee. <ul style="list-style-type: none"> It would be beneficial to consolidate efforts from various campus constituents A sub-committee was created to address sustainability efforts on campus Holiday Hours response was received from the Talent Development and HR Committee. <ul style="list-style-type: none"> The committee recommends changing the University Hours between finals week and the holiday break to 8 – 4:30 The UCEC will bring a motion to the UC. If supported, the motion will go to the President for consideration.

Discussion	<ol style="list-style-type: none">1. The UC year-end timeline was reviewed. A request for feedback will be sent to UC and committee members in lieu of an annual survey (per Nov. 12, 2019 UC meeting)2. The May 5 UC agenda was reviewed.<ul style="list-style-type: none">• UAPD Major Dale Gooding (Emergency Operations Group) will be invited to provide an update on the plans to open the University• A suggestion was made to invite NEOMED President, Dr. John Langell, to be the guest speaker at a future meeting3. Provost Urgo discussed the following:<ul style="list-style-type: none">• Working groups have been created to look at different aspects related to opening the University• A course delivery working group is looking at options for face-to-face, online and hybrid modes of delivery (led by Janet Bean)• Residential Life is looking at options to safely allow students in the dorms<p>The following suggestions were made:</p><ul style="list-style-type: none">• Include students on the work groups• Share the list of work group members so people can contact them with ideas4. The UCEC thanked USG President Mark Okocha and GSG President Amanda Stefin for their leadership and participation in University Council.5. The UCEC welcomed USG President-Elect Kevin Feezel to the group. <p>The meeting was adjourned at 3 p.m.</p>
------------	---