

University Council Executive Committee

MINUTES

NOVEMBER 23, 2021

3:33-4:29 PM

MICROSOFT TEAMS

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| MEETING CALLED BY | Tonia Ferrell |
| TYPE OF MEETING | Monthly Meeting |
| PRESIDER | Tonia Ferrell |
| NOTE TAKER | Heather Loughney |
| ATTENDEES | <p>Attendees: Jeanette Carson, Pamela Duncan, Ed Evans, Tonia Ferrell, Marjorie Hartleben, Courtney Johnson-Benson, Grace Kasunic, Kris Kraft,</p> <p>Absent with notice: John Wiencek</p> <p>Absent without notice: Katelyn Frey</p> |
| Agenda topics: | |
| <p>CALL TO ORDER TONIA FERRELL</p> | |
| | <ol style="list-style-type: none"> The chair called the meeting to order. The agenda was approved without dissent. The minutes of the October 12th meeting were approved without dissent. |
| <p>TOPIC SUBMISSIONS TONIA FERRELL</p> | |
| | <p>The chair asked for discussion on recently posted topic submissions:</p> <ul style="list-style-type: none"> Faculty parking – send to Physical Environment and Budget and Finance committees. Mention making it university-wide for all staff, faculty and contract professionals. Guaranteed student assistant jobs for incoming freshmen – send to Budget and Finance/Student Engagement/Institutional Advancement committees to work on together and coordinate response. Cummings Land Contract – refer to the President, Wayne Hill and UCM as well as the Communications committee. Industry certification training – refer to Cher Hendricks. <p>Follow up on responses from referrals – ask the Provost about what expectations are for sharing the information on campus; web page, email digest, etc.</p> |
| <p>UNFINISHED BUSINESS TONIA FERRELL</p> | |
| | <ol style="list-style-type: none"> Bylaws review –committee meets December 1, finishing the bylaws review. Duties of the secretary and standing committees are left to discuss. |

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| | 2. UC Orientation – no updates. |
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| | NEW BUSINESS | SSIA FERRELL | TONIA FERRELL |
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| | <ol style="list-style-type: none"> 1. Agenda for December 7, 2021 UC meeting was approved. 2. The chair brought up the issue of questions and answers at UC meetings. At a Faculty Senate meeting there was press present and discussion of a topic with the President. There was concern about discussions in front of a press member. The chair of FS now welcomes guests and press to the meetings, as well as the UC chair. The Provost has instituted a Q & A with Faculty Senate in a separate forum from regular senate meetings. The chair asked if UC would like to start doing something like this? Of possibly combining with faculty senate. After discussion the UCEC decided that they did not feel this was necessary for the UC to do. 3. Feedback on meeting with BOT Chair Gingo – the group felt that the meeting went well and that it gave the BOT Chair an opportunity to observe the functions of the UCEC and to hear the business that was going on. The Provost shared with Chair Ferrell that he got positive reviews from the meeting. It was suggested that reps from CPAC or SEAC talk about their processes and how they are organized, what they feel is important to share. The BOT Chair will attend again in January. It was also suggested that the group introduce themselves and their representation at the next meeting. |
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| | GOOD OF THE ORDER | FERRELL | TONIA FERRELL |
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| | <ol style="list-style-type: none"> 1. Food Truck Committee – Tonia will speak to John Messina about getting the person replacing Anne Bruno on the committee and to get ideas from him on the event. It was suggested to get some students involved in the committee and USG President Kasunic stated that there is an events team on USG and that they might want to help out. 2. Meeting was adjourned at 4:29 pm. |
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