

University Council Executive Committee

MINUTES

JULY 28, 2020

2:30 – 3:00 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, Arnob Banik, Jeanette Carson, Kevin Feezel, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Linda Saliga, Julia Spiker, Harvey Sterns, John Wiencek</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"> 1. The chair called the meeting to order. She 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 June 23 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:35 – 2:35	UNFINISHED BUSINESS	RUTH NINE-DUFF
DISCUSSION	There were none at this time.	
2:35 – 2:35	TOPIC SUBMISSIONS	RUTH NINE-DUFF
DISCUSSION	There were none at this time.	
2:35 – 3:00	NEW BUSINESS	RUTH NINE-DUFF

DISCUSSION

1. Per President Miller’s message to campus (July 23), he will create an Athletics Review Task Force “to have a considered and thorough discussion of the complex issues surrounding Division I athletics, it is important that shared governance (specifically University Council), the Board of Trustees, student leaders and community leaders – engage in a process of both education about NCAA Division I athletics and strategy development regarding the UA program going forward.”
 - Tonia Ferrell has volunteered to represent University Council.
 - Provost Wiencek will request two seats for University Council.
2. Kim Haverkamp is moving to another department on campus. Provost Wiencek and Cher Hendricks will identify someone to assume the support responsibilities for UC.
3. Ruth Nine-Duff’s position has been eliminated as part of the workforce reduction and she will retire on Dec. 31.
4. There will be elections for chair and vice chair at the Sept. 8 UC meeting. An election notification will be sent to UC members.
 - Julia Spiker is not planning to run for chair of the Institutional Advancement committee and will no longer be a member/vice chair of UC.
5. There are several dean vacancies on standing committees due to the college restructure. Provost Wiencek will discuss the vacancies with the deans and will bring ideas to UCEC.
6. UCEC will provide an orientation at the Oct. 13 combined UC/standing committee meeting (per UCEC minutes, Oct. 22, 2019).
7. The following annual reports were reviewed and will be posted to the UC website:
 - Budget and Finance
 - Institutional Advancement
 - Recreation and Wellness
8. The August 11 UC agenda was approved with the following revisions:
 - Add FY21 Budget
 - Remove guest speaker
 - Remove in-depth standing committee report

The meeting was adjourned at 3 p.m.