

UC Steering Committee Special Meeting

MINUTES

JUNE 8, 2016

3:00 – 3:25

CONFERENCE CALL

MEETING CALLED BY	Harvey Sterns, chair	
TYPE OF MEETING	Special Meeting	
PRESIDER	Harvey Sterns, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p>Members: Diane Gorse, Marjorie Hartleben, Kristin Koskey, Isaac Lampner, Nicole MacPherson, Ruth Nine-Duff, Harvey Sterns</p> <p>Absent with notice: Rex Ramsier</p>	
Agenda topics:		
3:00 – 3:05	CALL TO ORDER	HARVEY STERNS
DISCUSSION	<p>The chair called the meeting to order.</p> <p>This is a special meeting to discuss the UC appointments to the Tiger Team.</p>	
3:05 – 3:25	TIGER TEAM	HARVEY STERNS
DISCUSSION	<p>In the June 6 special edition of The Digest, Interim Senior Vice President and Provost Rex Ramsier announced his intention to establish a team drawn from the Faculty Senate, University Council, Deans, Chairs and School Directors and the American Association of University Professors – Akron Chapter to help address the University's challenges.</p> <p>This "Tiger Team" will draw on the expertise and experience of the University community to develop actionable plans to assist in numerous efforts, including enrollment, University governance and finances. It will be led by Dr. Ramsier and will consist of three representatives from the specified groups.</p> <p>The Steering Committee discussed the Tiger Team and the following motion was made:</p> <p style="padding-left: 40px;">The three officers of the University Council will represent the UC on the Tiger Team. The motion carried by unanimous consent.</p> <p>The following UC officers will serve on the Tiger Team:</p> <ul style="list-style-type: none"> • Harvey Sterns, Chair • Ruth Nine-Duff, Vice Chair • Isaac Lampner, Secretary <p>A suggestion was made to ask Interim Senior Vice President and Provost Ramsier about the following:</p> <ul style="list-style-type: none"> • Is the size of the Tiger Team too large? • How will the Tiger Team work with the University Council? <p>The meeting was adjourned at 3:25 p.m. by unanimous consent.</p>	