

University Council Executive Committee

MINUTES

AUGUST 16, 2016

3 – 4:30 PM

LEIGH HALL 413

MEETING CALLED BY	Harvey Sterns, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Harvey Sterns, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p>Members: Megan Bodenschantz, Diane Gorse, Marjorie Hartleben, Kristin Koskey, Isaac Lampner, Ruth Nine-Duff, Rex Ramsier, Harvey Sterns</p> <p>Absent with notice: Rex Ramsier, Michael Spayd</p>	
Agenda topics:		
3:00 – 3:05	CALL TO ORDER	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order. The topic Physical Environment Requests was added to Topic Submissions. The agenda was approved as amended by unanimous consent. The chair asked for additions or correction to the July 19 Steering Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
3:05 – 3:25	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	The attached UC Standing Committee In-Depth Report Calendar was revised. The Budget and Finance Committee will present a report in September and the Physical Environment Committee will present a report in December.	
3:25 – 3:45	TOPIC SUBMISSIONS	HARVEY STERNS
DISCUSSION	<p>The following requests will be referred to the Physical Environment Committee:</p> <ul style="list-style-type: none"> A request from the Graduate Council to move the Graduate School from the Polsky Building to Leigh Hall, 5th floor. A request from John Green to move Geography from CAS to Crouse Hall, rooms 213 and 317. 	
3:45 – 4:00	NEW BUSINESS	HARVEY STERNS
Discussion	<ol style="list-style-type: none"> There was a discussion about ways to improve the visibility of the University. There was a suggestion that this be an area of focus for the UC Communications Committee. 	

2. Standing committees should take all members schedules into consideration when scheduling committee meetings. Kim Haverkamp will send an email to the standing committees regarding meeting schedules, elections and the deadline for goal submission.
3. President Wilson is attending the September 13 UC meeting. The topic, President's Remarks, will be added to the agenda. The agenda was approved as amended by unanimous consent.
4. The Executive Committee discussed enhancing relationships and communications between students and support staff in the Office of Student Finance Aid. The topic will be referred to the Student Engagement and Success Committee.
5. There was a discussion about insurance for international students. The University of Akron requires that all international students purchase medical health insurance through UA's Student Health Plan for several reasons, including:
 - Health care can be very costly in the US
 - The US does not have a national health care plan
 - Health services may be restricted if they do not have health insurance
 - Health insurance is a Federal Immigration requirement
6. The meeting was adjourned at 4:30 p.m. by unanimous consent.