

University Council Executive Committee

MINUTES

OCTOBER 17, 2017

3:15 – 4:15 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>Attendees: Taylor Bennington, Jeanette Carson, Tonia Ferrell, Kristen Giaquinto, Marjorie Hartleben, Ruth Nine-Duff, Harvey Sterns</p> <p>Absent with notice: Rex Ramsier, Néna Roy</p>	
Agenda topics:		
3:15 – 3:18	CALL TO ORDER	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> The chair called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. The chair asked for additions or correction to the September 19 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
3:18 – 3:10	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> At the Sept. 19 UCEC meeting, the Club Sports Practice Field topic submission was referred to the Physical Environment Committee. <ul style="list-style-type: none"> The Physical Environment Committee has requested more information from the department that schedules practice fields for club sports. The situation may be short-term since Hoban is using our fields while their fields are being renovated. Suggestions were offered, including scheduling a year ahead of time for field use instead of monthly and setting a specific scheduling policy for sport fields that can be followed to determine priority for use. John Messina, VP for Student Success, and John MacDonald, Director of Student Recreation and Wellness Services, are also working on the club sports practice field topic and suggested Buchtel Field may be a solution. Harvey Sterns will discuss this topic with John Messina and bring an update to the Nov. 21 UCEC meeting. At the Oct. 10 UC meeting, the UC approved the UC bylaws revisions which includes changing the UC year to run Sept. 1 – Aug. 31. UC and Standing Committee members with terms ending on April 30, 2017 will continue to serve until August 31, 2017. The committee discussed revisions to the Oct. 10 UC Update for the Digest. Tonia Ferrell will send the revisions to Joette Dignan Weir. 	

	<ol style="list-style-type: none"> 4. President Wilson recommended adoption of the Age Friendly University motion and asked UC to implement it. The UCEC will ask the newly created ad hoc Human Development Committee to review the principles of the initiative and implement it. A suggestion was made to discuss implementation with the Department of Human Resources via the UC Talent Development and Human Resources Committee. 5. The committee reviewed the request for nominations for the ad hoc Human Development Committee. The request will ask UC and standing committee members to nominate themselves or other faculty, staff and students. 6. The Physical Environment Committee thinks that UA should keep the furniture, equipment and toys that are in the Child Development Center. It was mentioned that everything needs to be out of the building by mid-November. Harvey Sterns will discuss this request with Nathan Mortimer.
3:58 – 3:58	<p style="text-align: center;">TOPIC SUBMISSIONS</p> <p style="text-align: right;">HARVEY STERNS</p>
DISCUSSION	There were none at this time.
3:58 – 4:10	<p style="text-align: center;">NEW BUSINESS</p> <p style="text-align: right;">HARVEY STERNS</p>
Discussion	<ol style="list-style-type: none"> 1. The standing committee goals were reviewed and are posted on the UC website. We have not received goals from the Budget and Finance Committee and the Information Technology Committee. Kim Haverkamp sent reminders. 2. The chair discussed the opportunity to provide Board of Trustee with a more detailed debrief for UC activities. Kim Haverkamp will follow up with Paula Neugbauer to gauge interest and need. Tonia Ferrell volunteered to provide debriefing document. 3. The agenda for the November 14 UC meeting was approved by unanimous consent. <p>The meeting was adjourned at 4:10 p.m. by unanimous consent.</p>