

# University Council Executive Committee

## MINUTES

DECEMBER 12, 2017 3:05 – 4:00 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><b>Attendees:</b> Jeanette Carson, Tonia Ferrell, Ruth Nine-Duff, Rex Ramsier, Harvey Sterns</p> <p><b>Absent with notice:</b> Taylor Bennington, Marjorie Hartleben, Néna Roy</p> <p><b>Absent without notice:</b> Kristen Giaquinto</p>	
Agenda topics:		
3:05 – 3:10	CALL TO ORDER	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> <li>The chair called the meeting to order. He asked for additions to the agenda. The topic submission regarding compensation for non-bargaining unit employees was added and the agenda was approved as amended by unanimous consent.</li> <li>The chair asked for additions or correction to the November 21 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> </ol>	
3:10 – 3:17	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> <li>The committee reviewed the nominations for the ad hoc Outreach and Recruitment Committee. There was a suggestion to add the following people to the committee: <ul style="list-style-type: none"> <li>Laura Conley, Director of Adult Focus</li> <li>Kim Gentile, Senior Associate Director of Admission Outreach</li> <li>Megan Meeker, Social Media Specialist</li> <li>Ruth Nine-Duff, UC Vice Chair, SEAC</li> <li>Jarrold Tudor, Dean, College of Education and Wayne College</li> <li>Bill Kraus, Associate Provost for Enrollment Management (Starts Feb. 1)</li> </ul> </li> </ol> <p>Kim Haverkamp will schedule the initial meeting after the holiday break.</p>	
3:17 – 3:25	TOPIC SUBMISSIONS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> <li>Library Entrance <ul style="list-style-type: none"> <li>A request to require a valid zip card to enter the library because there are homeless people taking up seats during the school day</li> </ul> </li> </ol> <p>There was a discussion about the library being a public space for the citizens of Akron. Kim Haverkamp will ask Aimee deChambeau for a response.</p>	

	<p>2. Compensation for Non-Bargaining Unit Employees</p> <ul style="list-style-type: none"> <li>• A request for University administration to provide a plan and a timeframe for addressing the compensation inequity for non-bargaining unit employees</li> </ul> <p>The topic will be referred to both the Budget and Finance Committee and the Talent Development and Human Resources Committee</p>
3:25 – 4:08	<p>NEW BUSINESS <span style="float: right;">HARVEY STERNS</span></p>
Discussion	<ol style="list-style-type: none"> <li>1. The agenda for the January UC meeting was approved by unanimous consent. The meeting date will be changed to January 23 (instead of January 16 which is the first day of classes)</li> <li>2. The UC Executive Committee will continue to provide a debrief of UC activities to Celeste Cook for the Board of Trustees.</li> <li>3. There was a discussion about the possibility of moving the culinary program into Quaker Square. There would be more opportunity to get patrons from downtown businesses. We need to find creative ways to use Quaker Square, and Gallucci needs to be razed.</li> <li>4. The idea of a four-day academic core calendar with a “Five Star Friday” for experiential learning activities is possible for Fall 2018. In one possible scenario: <ul style="list-style-type: none"> <li>• Classes will run Monday – Thursday from 6:30 a.m. – 10:30 p.m.</li> <li>• Classes will be 75 minutes (two days) and 50 minutes (three or four days)</li> <li>• New scheduling software will reduce conflicts</li> <li>• We will continue with a 5-day work week for employees</li> </ul> <p>Deans have been asked to provide Provost Ramsier with a list of activities their college will commit to do on Fridays.</p> <p>It was mentioned that technology upgrades may be needed in the classrooms that were used by departments to make them equivalent to general purpose classrooms. Jeanette Carson will send a list of classrooms that need upgrades to Ron Bowman to see if they are on the list of classrooms that may be used in Fall 2018.</p> </li> <li>5. The meeting was adjourned at 4:08 p.m. by unanimous consent.</li> </ol>