

University Council Executive Committee

MINUTES

MAY 9, 2017

2:30 – 3:45 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: Taylor Bennington, Jeanette Carson, Diane Gorse, Marjorie Hartleben, Ruth Nine-Duff, Néna Roy, Harvey Sterns</p> <p>Absent with notice: Rex Ramsier,</p> <p>Absent without notice: Isaac Lampner,</p>	
Agenda topics:		
2:30 – 2:35	CALL TO ORDER	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> 1. 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. 2. The chair asked for additions or correction to the April 18 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:35 – 3:35	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> 1. The chair is participating in the Transition After Retirement Program (TARP) and will step away from the University for 60 days (June 1 – July 30). In the absence of the chair, the vice chair presides over the meetings of the UC and UCEC (see UC bylaw H(1)(b)). The UC will vote on the proposed addition to the UC bylaws at the June 13 UC meeting. If passed, UC members who retire and remain active in the HR system may continue to fulfill the duties of their unexpired terms with the approval of the constituency group that selected or elected them. 2. Eleven people attended the Goal Alignment Workshop. A second Goal Alignment Workshop will take place this summer. Kim Haverkamp will send the committees a request to submit their goals in September; date to be determined. 3. There was a discussion about the Graduate School moving from Polsky to be more central on campus. 	

	<p>4. There was a discussion about the closing of the Child Development Center. The following suggestions were made:</p> <ul style="list-style-type: none"> • Lease the building to a child care center that is flexible and can provide care on an hourly basis and during evening hours. • Survey students to determine child care needs. • Create an ad hoc committee. <p>5. There was a discussion regarding the attached 2016-17 UC Satisfaction Survey Results. Kim Haverkamp will send the report to UC and standing committee members and post it on the UC website.</p>
3:30 – 3:30	<p>TOPIC SUBMISSIONS</p> <p>HARVEY STERNS</p>
DISCUSSION	<p>There were none at this time.</p>
3:35 – 3:45	<p>NEW BUSINESS</p> <p>HARVEY STERNS</p>
Discussion	<p>1. Isaac Lampner’ s term ended. There will be an election to fill the position of secretary at the June 13 UC meeting. Kim Haverkamp will send an election notification to UC members.</p> <p>2. The agenda for the June 13 UC meeting was approved by unanimous consent.</p> <p>The meeting was adjourned at 3:45 p.m. by unanimous consent.</p>