

University Council Executive Committee

MINUTES

JULY 18, 2017

2:30 – 3:30 PM

LEIGH HALL 413

MEETING CALLED BY	Ruth Nine-Duff, vice chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Ruth Nine-Duff, vice chair	
NOTE TAKER	Tonia Ferrell, secretary	
ATTENDEES	<p>Attendees: Taylor Bennington, Jeanette Carson, Tonia Ferrell, Diane Gorse, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier</p> <p>Absent with notice: Néna Roy, Harvey Sterns</p>	
Agenda topics:		
2:30 – 2:33	CALL TO ORDER	RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> The vice chair called the meeting to order. The topic, Digest Communications, was added and the agenda was approved as amended by unanimous consent. The vice chair asked for additions or correction to the June 20 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:33 – 3:05	UNFINISHED BUSINESS	RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> A Goal Alignment Workshop has been scheduled for Wed., Sept. 6, 3 – 4 p.m. Lakeesha Ransom will lead the workshop. The following UC Bylaws were identified for possible revisions. The UCEC will discuss with the chair upon his return in August. <ul style="list-style-type: none"> D(4): The UC shall define its year to begin May first <ul style="list-style-type: none"> Proposed change: Begin Sept. 1 to align with academic year D(5) and D(5)(e): The UC shall consist of 27 voting members. President and Provost are voting members <ul style="list-style-type: none"> Proposed change: The UC shall consist of 25 voting members. President and Provost are ex officio, non-voting members D(8)(b)(iii): Duties of standing committee chair <ul style="list-style-type: none"> Proposed change: Add duties of standing committee vice chair and secretary (same as UCEC officers in bylaws H(1)(a-c)). G(1)(d-e): A quorum shall be a majority of members present in person <ul style="list-style-type: none"> Proposed change: A quorum shall be a majority of the filled seats. 	
3:05 – 3:05	TOPIC SUBMISSIONS	RUTH NINE-DUFF
DISCUSSION	There were none at this time.	

Discussion

1. The UC secretary will submit a summary of the minutes to the Digest after each meeting to inform the campus community of UC business.
2. The UCEC revised the Standing Committee In-Depth Report Calendar.
3. There was a discussion about whether Space Allocation Forms should be approved by University Council. Further discussion will take place when the chair is back.
4. The agenda for the August 8 UC meeting was approved by unanimous consent.

The meeting was adjourned at 3:30 p.m. by unanimous consent.