

University Council Executive Committee

MINUTES

FEBRUARY 20, 2018 3:00 – 3:22 PM LEIGH HALL 413

MEETING CALLED BY	Harvey Sterns, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Harvey Sterns, chair	
NOTE TAKER	Tonia Ferrell, secretary	
ATTENDEES	<p>Attendees: Taylor Bennington, Tonia Ferrell, Marjorie Hartleben, Rex Ramsier, Harvey Sterns</p> <p>Absent with notice: Jeanette Carson, Ruth Nine-Duff, Marca Selway-Kaplar, Néna Roy</p> <p>Absent without notice: None</p>	
Agenda topics:		
3:05 – 3:10	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 did not ask for additions or correction to the January 30 Executive Committee minutes, deferring approval until the next regularly scheduled Executive Committee meeting on March 13. 	
3:10 – 3:17	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> Continue to ask Physical Environment committee to look at study space request in Polsky submitted last month to UCEC. Two undergraduate student representatives have been appointed to the Awards committee by USG President, Taylor Bennington. Physical Facilities Updates; all were referred to the UC Physical Environment committee. <ul style="list-style-type: none"> Chima Family Center to reassign Room 010 to a departmental classroom. Simmons Hall space (Rooms 201, 205, 209, and 211) to be back-filled by current occupants of the space. Advisors moved out to colleges and space will be used to support Student Success and Services. Student Union Suites 51-53 (former Buchtelite space) are requested for the esports program. Space provides good visibility. USG encouraged to voice opinion on allocation of space and allocation process at next UC Physical Environment committee meeting. Honors Complex Room 142 (former Zip Card location) requested for esports program. InfoCision Stadium Rooms 100A, 100B, 100D, 100E and 100F (also known as the Welcome Center) requested for esports program. 	

3:17 – 3:21	TOPIC SUBMISSIONS	HARVEY STERNS
DISCUSSION	<ol style="list-style-type: none"> 1. Wellness Incentive Program <ul style="list-style-type: none"> • Referred to Recreation and Wellness and Talent Development and Human Resources (TD&HR) committees to work together on topic. • It was noted that TD&HR has already started work on this topic and discussed during their in-depth presentation at the February 13 meeting. 	
3:21 – 3:22	NEW BUSINESS	HARVEY STERNS
Discussion	<ol style="list-style-type: none"> 1. Classroom update from Jeanette Carson <ul style="list-style-type: none"> • Ron Bowman, Assistant Vice President for Student Success & University Registrar, referred Jeanette Carson to David Bird, Associate University Registrar on the matter. They will not know which private department classrooms will be needed until the software company completes the classroom scheduling evaluation, which is expected by mid- to late-March. Jeannette will round back with David at that time on the AV equipment concerns. 2. Change UCEC meeting time to 2:30 – 3:30 p.m. – Harvey teaches at 4 p.m. <ul style="list-style-type: none"> • The change in meeting time was approved by the chair, Provost Ramsier and other members in attendance. Kimberly Haverkamp to reset the regularly occurring monthly meeting for the Executive Committee. 3. There were no changes or corrections to the UC Agenda for March 6 and the agenda was approved by unanimous consent. 4. The meeting was adjourned at 3:22 p.m. by unanimous consent. 	