

University Council Executive Committee

MINUTES

APRIL 17, 2018

2:30 – 3:40 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, Ruth Nine-Duff, Rex Ramsier, Harvey Sterns</p> <p>Absent with notice: Marjorie Hartleben, Néna Roy</p> <p>Absent without notice: Marca Selway-Kaplar</p>	
Agenda topics:		
2:30 – 2:35	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 March 13 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:35 – 2:35	UNFINISHED BUSINESS	HARVEY STERNS
DISCUSSION	There were none at this time.	
2:35 – 2:35	TOPIC SUBMISSIONS	HARVEY STERNS
DISCUSSION	There were none at this time.	
2:35 – 3:40	NEW BUSINESS	HARVEY STERNS
Discussion	<ol style="list-style-type: none"> UC Chair Sterns would like to thank BOT Chair Bauer for including UC representatives in the Presidential Advisory and Screening meeting on April 12. There was a discussion about revising board rule 3359-1-05 to include the UC in the presidential selection process. Kim Haverkamp will send redline edits to the UCEC. There was a discussion about the Budget and Finance Committee meeting cancellations and attendance, as well as their upcoming in-depth committee report on May 1. A suggestion was made to use technology to deliver courses to international students in their country in year 1 and 2 and then the students would come to UA in year 3. Many countries now have the same technology that we have. 	

5. The ad hoc Awards Committee has worked hard to reinstitute the achievement awards and the recipients were announced this week. This achievement should be included in the HLC interim report on governance and communication that is due in December.
6. The committee reviewed the UC year-end timeline and discussed the number of members with terms ending August 31, 2018. An email will be sent to constituent groups next week regarding membership.
7. The committee reviewed the UC/UCEC meeting schedules (June – December). UC and UCEC members who are not on campus this summer can participate in the meetings via Webex. Standing committees should also allow members to participate in summer meetings via phone or Webex.

The meeting was adjourned at 3:40 p.m. by unanimous consent.