

# University Council Executive Committee

MINUTES

MAY 8, 2018

2:30 – 2:56 PM

LEIGH HALL 413

MEETING CALLED BY	Harvey Sterns, chair	
TYPE OF MEETING	Monthly Meeting	
PRESIDER	Ruth Nine-Duff, chair	
NOTE TAKER	Kim Haverkamp	
ATTENDEES	<p><b>Attendees:</b> Taylor Bennington, Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Néna Roy</p> <p><b>Absent with notice:</b> Harvey Sterns</p> <p><b>Absent without notice:</b> Marca Selway-Kaplar</p>	
Agenda topics:		
2:30 – 2:33	CALL TO ORDER	RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> <li>The chair called the meeting to order and asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent.</li> <li>The chair asked for additions or correction to the April 17 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent.</li> </ol>	
2:33 – 2:43	UNFINISHED BUSINESS	RUTH NINE-DUFF
DISCUSSION	<ol style="list-style-type: none"> <li>The UC revisions to Board Rule 3359-1-05 were sent to Faculty Senate and Akron AAUP. We are waiting for edits from Faculty Senate. The UCEC expects the Board Rule revisions to go to the August BOT meeting.</li> <li>Per the web accessibility resolution that was passed at the May 1 UC meeting, an ad-hoc committee has been established to develop a policy and determine how it will be implemented and supported within the organizational structure of UA.</li> </ol> <p>Kim Haverkamp will request nominations for members from the UC, UCM, Office of Accessibility and Faculty Senate Accessibility Committee.</p>	
2:43 – 2:50	TOPIC SUBMISSIONS	RUTH NINE-DUFF
DISCUSSION	<p>Food Insecurity-Learning Study</p> <ul style="list-style-type: none"> <li>A request to conduct a correlation study between a student’s ability to get enough food and grades/learning</li> </ul> <p>The UCEC will inform the author that a food insecurity study has been conducted by the Recreation and Wellness and Communications committees and provide contact information for further questions.</p>	

Discussion

1. The UC agenda item order was discussed and the following revisions will be made:
    - The Action Items section will be removed; motions/resolutions should be brought forward during committee reports
    - The In-Depth Standing Committee Report will take place before the committee reports
    - The purpose of New Business is for members to bring new items to the UC
    - Discussed time allotments for President’s and Provost’s Remarks, which will be adjusted to 5 minutes each going forward
    - Particular In-Depth Standing Committee Reports should be allotted more time to present; in particular, Budget and Finance should have 45 minutes to 1 hour dedicated for their report for June meeting
  2. The agenda for the June 12 UC meeting was approved by unanimous consent.
- The meeting was adjourned at 2:56 p.m. by unanimous consent.