

University Council Executive Committee

MINUTES

JUNE 19, 2018

2:30 – 3:00 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: Jeanette Carson, Tonia Ferrell, Marjorie Hartleben, Ruth Nine-Duff, Rex Ramsier, Néna Roy, Harvey Sterns</p> <p>Absent with notice: Taylor Bennington</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"> 1. 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. 2. The chair asked for additions or correction to the May 8 Executive Committee minutes. There being none, the minutes were approved as distributed by unanimous consent. 	
2:35 – 2:45 UNFINISHED BUSINESS HARVEY STERNS		
DISCUSSION	<ol style="list-style-type: none"> 1. The committee reviewed the nominations for the ad hoc Web Accessibility Committee. There was a suggestion to ask Wendy Lampner for a representative from Instructional Services. Kim Haverkamp will send a follow-up request to the Faculty Senate Accessibility Committee. Ruth Nine-Duff will run the first organizational meeting. <ul style="list-style-type: none"> There was a motion to adopt the following nominations: <ul style="list-style-type: none"> • Jessica DeFago, UCBF, Accessibility • Claudia Kaeberlein, Development • Bob Kropff, University Communication and Marketing • Neal L’Amoreaux, Hardware and Operations System Services • John Messina, VP Student Affairs • Scott Randby, UCIT • Anthony Serpette, SEAC, University Communications and Marketing • Tammy Stitz, University Libraries • Leigh Sveda, Accessibility <p>Additional members will be added as needed.</p> 2. Harvey Sterns and Tonia Ferrell will serve on the 150th Anniversary Committee. 	

DISCUSSION	<ol style="list-style-type: none"> 1. The Student Engagement and Success Committee provided a response regarding institutional use of data analytics for retention of at-risk students. The Executive Committee reviewed the response and it will be sent to the author. Tower Insights (which works in tandem with Oracle Analytics existing on campus) is expected to be implemented in Spring 2019. Platinum Analytics, a course-demand analysis tool, is also being implemented. 2. The Student Engagement and Success Committee provided a response regarding services for the LGBTQ population. The Executive Committee reviewed the response and it will be sent to the author. 3. Campus Navigation App <ul style="list-style-type: none"> • Provide an app that visitors can use to navigate campus The topic was referred to the Communications Committee. 4. Nursing Mother’s Location <ul style="list-style-type: none"> • The Executive Committee reviewed a 2014 response from the Talent Development and HR Committee regarding this topic The topic was referred to the Talent Development and HR Committee with a request to provide an update on any changes, how to communicate the locations to employees and students, and to determine if benchmarking against other colleges and universities in Northeast Ohio would be helpful.
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Discussion	<ol style="list-style-type: none"> 1. The Executive Committee has decided to cancel the July 10 UC meeting because there are no major agenda items. The July 17 UC Executive Committee will also be cancelled. 2. The Physical Environment Committee in-depth report will be moved to the September 11 UC meeting. There will be no in-depth report in August. 3. Harvey Sterns term ends August 30, 2018. The UC will hold an election for chair at the September 11 UC meeting. Kim Haverkamp will send an election notification to UC members prior to the meeting. 4. The meeting was adjourned at 3:00 p.m. by unanimous consent.
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