

University Council Executive Committee

MINUTES

JUNE 22, 2021

3:33-4:45 PM

MICROSOFT TEAMS

MEETING CALLED BY	Jeanette Carson, vice chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Jeanette Carson, vice chair
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Anne Bruno, Jeanette Carson, Ed Evans, Kathee Evans, Katelyn Frey, Marjorie Hartleben, Grace Kasunic, Kris Kraft, John Wiencek</p> <p>Absent with notice: Tonia Ferrell</p> <p>Absent without notice:</p>
Agenda topics:	
<p>CALL TO ORDER JEANETTE CARSON</p>	
	<ol style="list-style-type: none"> 1. The chair called the meeting to order. With no additions, the agenda was approved without dissent. 2. The minutes of the May 25 meeting were approved without dissent.
<p>TOPIC SUBMISSIONS JEANETTE CARSON</p>	
	There were no new Topic Submissions.
<p>UNFINISHED BUSINESS JEANETTE CARSON</p>	
	<ol style="list-style-type: none"> 1. Flex work policy – went out to campus on June 17, any feedback? It appears to have been received well, although there is some concern regarding restrictions. It was suggested that more information on the website could help with concerns, perhaps more of the FAQs. Many felt that some were overthinking the policy and making it more difficult than it should be. The item will be removed from Unfinished Business. 2. Bylaws review – the committee met last week for general overview of task and decided to split into sections; outdated bylaws, redundancies and restrictive bylaws. 3. UC Orientation – the committee discussed the idea of an orientation/retreat idea, in the afternoon, 2-3 hours with a social component to it in an informal setting. Goals would be discussed for committees at the retreat and the UC goals for the academic year set. Committee goals deadline will be moved up so that they can be ready for the retreat. The provost acknowledged that this year and next will be about aligning timelines of the governing bodies and

	trying to sync activities. It was also suggested to look into overlap between UC and Faculty Senate to share information that would benefit both bodies.
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	NEW BUSINESS	TONIA FERRELL	JEANETTE CARSON
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| | <ol style="list-style-type: none"> 1. Agenda for July 13, 2021 UC meeting was approved. 2. UC Social – Anne Bruno gave an update on food trucks for the event. After discussion of prices and availability it was decided to approach Barrio to book for the July 14 from 11am-2 pm. The provost said that Tonia could speak to him about talking to Kim Cole regarding a possible request for funds for the event. 3. UC appointment to IT Security Committee – the committee is being reinstated by IT. Discussion of possible members and that the committee is not mentioned in the UC bylaws. It was decided that an email will go out to the UC membership about the committee opportunity and that those interested submit their name. Also ask John Corby or Matt to attend next meeting to answer questions. We’ll send out communication before next UC meeting. Ask for responses by July 16. |
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	GOOD OF THE ORDER	TONIA FERRELL	JEANETTE CARSON
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| | <ol style="list-style-type: none"> 1. Nothing for Good of the Order. 2. Meeting was adjourned at 4:28 pm. |
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