

University Council Executive Committee

MINUTES

AUGUST 23, 2022

3:31-4:01 PM

MICROSOFT TEAMS

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Jeanette Carson, Ed Evans, Tonia Ferrell, JP Garcher, Marjorie Hartleben, Courtney Johnson-Benson, Kris Kraft, Benjamin Swanson, John Wiencek</p> <p>Absent with notice:</p> <p>Absent without notice:</p>
Agenda topics:	
<p>CALL TO ORDER TONIA FERRELL</p>	
	<ol style="list-style-type: none"> The chair called the meeting to order. The agenda for the meeting was approved unanimously. The minutes of the July 26, 2022 meeting were approved as distributed.
<p>TOPIC SUBMISSIONS TONIA FERRELL</p>	
	<ul style="list-style-type: none"> There were no new submissions.
<p>COMMITTEE REVIEW TONIA FERRELL</p>	
	<p>Institutional Advancement –</p> <p>The committee did not ask for any changes. They had no concerns about their mission, and feel they are needed.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> Appointed administrator has struggle with committee, doesn't like the composition of the committee, and does not feel it works for the work of the committee. Trouble getting officers of the committee and wants to appoint some people to the committee. Administrator was informed that people can be appointed to the committee that can help in the work of the committee, but they are not voting members. The membership of the committee will stay the same. It was pointed out that the committee has done great work.

	<p>Physical Environment –</p> <p>The committee reported that they feel they are still needed and serve a unique purpose.</p> <p>Discussion points:</p> <ul style="list-style-type: none"> • A suggestion was made that the committee give an updated twice a year concerning the work of the committee, this could help the UC be aware of what is being done. <p>Talent Development & Human Resources –</p> <p>The committee felt they should continue as charged, feel their committee is needed. A comment in their response asked if some people from Faculty Senate should be included.</p> <ul style="list-style-type: none"> • It was felt by UCEC that additional members from Faculty Senate were not recommended, cautious that there is not an appearance of being faculty-heavy. <p>Next month there will be a discussion of the committees that were early in the process, particularly Communications and what changes to make. Wording of the bylaws will come next. There will be discussion in the UCEC teams on wording of bylaws. Also discussion of some committees not meeting during the summer.</p>
UNFINISHED BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> • Guest speakers: Dean of BCAS to speak at the September UC meeting. An email will be sent out to Dean McKinney to confirm his attendance at the meeting.
NEW BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> • UC meeting schedule – September is a Teams meeting. The chair and provost discussed virtual meetings versus in person. A middle of the road compromise would be to meet in person once a semester and add a social component to it. The provost has offered some budget monies for that. November 8 UC meeting will be best for in person. For spring the in person meeting will be April 11. A comment was made that Teams is good for the organization, good attendance. The UC will continue this way and see how it goes. • Agenda for the September 13, 2022 UC meeting was approved. Discussion of the October UC meeting where all committee members are invited to attend. A discussion of the purpose of being on committees, emphasize service and the role of their membership. Welcome/Introduction to UC committee members and the importance of shared governance from either the Chair or Provost.
GOOD OF THE ORDER TONIA FERRELL	
	<ul style="list-style-type: none"> • Progress on SEAC and bargaining unit discussion – A memo from Matt Dowd to President Miller was reviewed. The decision of SEAC is to allow bargaining unit members into the organization but to review for one year and figure out everything, they also asked for an increase in budget due to increase

in membership. Matt was commended for the letter. Question was asked if President Miller had responded. The provost replied that the president has responded and will be reaching out to Matt to discuss the response. There was concern on both sides regarding the tone of the letter and response. It was suggested that the president meet with both groups in a more informal meeting, perhaps a lunch. The provost indicated that was being planned. The chair shared that hopefully this is the beginning of moving forward.

- The chair thanked Courtney Johnson-Benson for her service on UCEC as she is leaving for another position. She was thanked for her service to shared governance and wished well.
- Meeting adjourned at 4:01 pm.