

Standing Committee Name

MINUTES

DATE: FEBRUARY 5, 2020

TIME: 2:30

LOCATION: LH 414

MEETING CALLED BY	Shiva Sastry	
TYPE OF MEETING	Regular Bi - weekly	
PRESIDER	Shiva Sastry, chair	
NOTE TAKER	Ruth Nine-Duff	
ATTENDEES	<p>Members in attendance: Steve Storck, Shiva Sastry, William Cole, Jarrod Tudor, Linda Saliga, Paanii Robertson-Laryea, Ruth Nine-Duff, Dominic Cardarelli, Isaiah Smith</p> <p>Absent with notice: Kevin Feezel, Mike Cheung, Suresh Narute</p> <p>Absent without notice: None</p> <p>Other attendees: None</p>	
Agenda topics:		
2:34 -2:36	CALL TO ORDER	SASTRY
DISCUSSION	<ol style="list-style-type: none"> 1. 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. 2. The chair asked for additions or corrections to the January 22, 2020 UCBF minutes. The minutes were approved as revised by unanimous consent. 	
2:34-2:35	UNFINISHED BUSINESS	SMITH
DISCUSSION	Smith reports – via email - he plans to find time to meet with Career Services and schedule a presentation from the department to meet with Student Senate as he is rigorously figuring out if an initiative can be designed in the near future in regards to more campus friendly jobs for current students. Smith is also going to have further discussion with other members of USG about this topic.	
2:35 – 2:44	DEAN'S REPORT	TUDOR
DISCUSSION	Deans are working together to address budget concerns. Deans are currently working on the Summer 2020 schedule to determine which classes should be strategically offered to support students and keep them on track for graduation. Tudor also reports work is being completed around scholarships and awarding to future students through an Endowed Scholarship. Deans also discussed the Summer research tax issue and agree that there needs to be further discussion. The group also discussed intercollege transfers and how to support and retain students at The University of Akron.	
CHAIR'S REPORT		CHEUNG
DISCUSSION	No updates as Cheung was not able to attend the meeting.	

2:44-3:20	AY TAX FOR SUMMER SALARY	SASTRY
DISCUSSION	In response from several members of the faculty at UA, UCBF considered the issue of charging \$1 academic year salary for every \$2 non-academic year salary. Upon consideration and deliberation, the committee recommends an immediate suspension of this policy by unanimous consent.	
3:23-3:47	ANNUAL GOALS	SASTRY
	The committee continues to discuss annual goals and continued discussion on how to achieve initiatives, support Strategic Plan, Enrollment Plan, and the Budget Review process.	
3:47- 3:50	NEW BUSINESS	SASTRY
DISCUSSION	None The meeting was adjourned at 3:52 by unanimous consent.	