

University Council Executive Committee

MINUTES NOVEMBER 30, 2023 9:01-10:03 AM TEAMS

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Alia Baig, Alexis Currie, Tracie Epner, Ed Evans, Blair Everett, Tonia Ferrell, Kris Kraft, Nate Meeker, Michele Novachek, John Wiencek</p> <p>Absent with notice:</p> <p>Absent without notice:</p>
Agenda topics:	
CALL TO ORDER TONIA FERRELL	
	<ol style="list-style-type: none"> 1. The chair called the meeting to order. Two topic submissions were added to the agenda. The amended agenda was approved. 2. The minutes of the October 24, 2023, meeting was approved as distributed.
TOPIC SUBMISSIONS TONIA FERRELL	
	<ul style="list-style-type: none"> ○ Student representation on Faculty Senate – referred to Faculty Senate Executive Committee. ○ Telehealth Counseling Services – refer to Campus Wellness and cc John Messina. It was mentioned that there is a wait list to get into counseling in CHHS now. John Messina has been speaking with Provost about making outside counseling available at discount to help relieve the on-campus resources. ○ Heat in Olin Hall – to Jill Bautista and Steve Myers – will be sent today.
UNFINISHED BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> ● Guest speakers – <ul style="list-style-type: none"> ○ December – Budget & Finance – FY24 Budget, Provost Fellows/Strategic Plan, Jill Bautista – Youth Protection Policy ○ January – Dean Friesner (CHHS) ○ February – Heather Howley – prior learning initiatives

	<ul style="list-style-type: none"> ○ March – UCBF initial report about FY25 budget assumptions and progress of process for budget ○ April – Fedearia Nicholson-Sweval – Gates Foundation and First Year Experience ○ May – Physical Environment ○ June – UCBF report about FY25 budget approved by BOT ○ July – no report ○ August - Provost Fellows/Progress on Goals <ul style="list-style-type: none"> ● UC participation – meetings have been happening with Provost and UCEC officers. Draft plan to reshape membership of UC was discussed. Current version of UC has 113 people, the new version would have 65, would make appointments easier. <p>Operational side of university – budget, facilities, HR – committees that focus on operations. Strategic planning – UPG Policies and procedures – UC</p> <p><u>Came up with idea of:</u> Policies and Procedures Budget and Human Resources – BF and TDHR University Operations – physical env, communications and IT Campus Wellbeing and Success – student eng and campus wellness</p> <p>Awards committee and UPG would continue in new structure.</p> <ul style="list-style-type: none"> ● Discussion of returning to summaries of meetings in Email Digest, schedules of reporting for committees. Plan to be discussed with committee chairs and admins after first of year, share with UC in April or May. 	
NEW BUSINESS		TONIA FERRELL
	<ul style="list-style-type: none"> ● The agenda for the December 12, 2023 UC meeting was approved with one change, to remove Dallas as a guest speaker. ● Due to time constraints, the Travel Manual approval was pushed back to the December 19 UCEC meeting. 	
GOOD OF THE ORDER		TONIA FERRELL
	<ul style="list-style-type: none"> ● Ed Evans noted that the clock outside Buchtel Hall is still not correct. ● The meeting was adjourned at 10:03 am. 	