

University Council

MINUTES

APRIL 11, 2023

3:01-4:27 PM

TEAMS

MEETING CALLED BY	Tonia Ferrell, chair
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell, chair
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Member: Jeanette Carson, Kim Cole, Matthew Dowd, Tammy Ewin, Tonia Ferrell, Max Fightmaster, James Garchar, Sarah Kelly, Kris Kraft, Tim McCarragher, Nate Meeker, Steven L. Myers, Robert Peralta, Linda Saliga, Varunee Faii Sangganjanavanich, Sherry Simms, Ben Swanson, Nick Weber, John Wiencek</p> <p>Absent with notice: John Corby, Ed Evans, Marjorie Hartleben, Gary Miller,</p> <p>Absent without notice: Zack Azzam, Miranda Brainard, Dallas Grundy, John Huss, Dylan Leipold, Mai Lor, John Messina, John Nicholas, John Reilly, Shawn Stevens, Eric Veigel, Heather Walter</p> <p>Other attendees: Kelly Bialek, Suzanne Bausch, Jill Bautista, Cristine Boyd, Kimberly Dawn Liddell Snowden, Aimee DeChambeau, Kim Gentile, James Gilbride, Charles Guthrie, Anne Hanson Hilaire, Kerry Jackson, Emily Janoski-Haehlen, Wendy Lampner, Paul Levy, Stephen McKellips, Christine Mayer, Michele Novachek, Gwyn Price, Paula Neugebauer, Rita Sausmikat, Luke Smith, Mark Gerald Stasitis, Jessica Whitehill</p>
Agenda topics:	
	<p style="text-align: center;">CALL TO ORDER TONIA FERRELL</p>
	<ol style="list-style-type: none"> 1. The vice chair called the meeting to order at 3:00 pm. 2. The agenda for the meeting was approved without dissent. 3. The minutes of the February 14, 2023 UC meeting were approved without dissent.
	<p style="text-align: center;">EXECUTIVE COMMITTEE REPORT TONIA FERRELL</p>
	<p>The EC met on February 28, discussed three topic submissions that were received; two new- request to change pay date in December, this was referred to Dallas Grundy; Content on Wikipedia, this was referred to University Communications. The topic submission on the Bus to Fir Hill- this submission has been closed and a message will be sent to the submitter. The route seems long but Parking can't add additional routes or change routes at this time. The procedural manual will be put on hold due to a change in procedure for Heather, she will work on it over time and will submit to the UCEC for review. Discussions of the guest speaker calendar; guests scheduled or slotted through August. Service Awards were also discussed, there is a conversation going on across campus and the UCEC has a desire to be part of the conversation and see the awards elevated. The UCEC also discussed today's agenda and the agenda for the April meeting which will be in person and also on Teams. CPAC/SEAC announced a professional</p>

development workshop. The chair also thanked Jeanette for filling in for her in the January and February meetings.

PROVOST'S REMARKS – JOHN WIENCEK

Good news to share; we seem to be doing well with challenges, feeling good about the fall class, shoutout to admissions and enrollment management, they are working hard and succeeding on many fronts. Good to see prospective students on campus. We are struggling to get with WorkDay implementation and those dealing with this in HR, appreciate their work. Show them some appreciation for their hard work to get implementation done. The budget process is ongoing, in touch with Linda Saliga as chair of Budget & Finance, in mid cycle this year but implementing the process with deans. Units that report to me will be doing their part. In conversations with all those who report to me to discuss what we should get behind for the upcoming year. There is no new money, but managing what we have and making sure we get the best return on investment. Met with the provost fellows today to work on the strategic plan, meeting with UPG next week, work on new plan to roll out for next year over the summer. Formation and meetings beginning with “Promise Collaborators” now. Nest two-year plan is underway. Received good new from HLC. Other accreditations have been successful too. We are hitting our stride.

There were no questions.

PRESENTATION – JAMES GILBRIDE, CHIEF OF POLICE AND CAMPUS SAFETY AND KERRY JACKSON, DIRECTOR OF OFF CAMPUS SAFETY

Jim shared his presentation: [link](#)

The UAPD was formed during the disturbances on campus and across the country in 1966. Campus police created to create a more tempered response to disturbances. Concept didn't take hold right away. Campus police adopted same policies as other police. Poor relations early on. In 21st century UAPD embraced their campus presence and began to do things that made them successful in the campus environment. Municipal police focus on law enforcement, campus police focus on safety element. Offer programs on campus student safety. Mission statement: It is the mission of The UA Police Dept to protect, serve, and provide safety for a diverse university community in order to promote student success. The department strives for excellence and legitimacy in pursuit of its mission.

Kerry Jackson:

When I first came into this role, I shared goals that the president and I had; one was the camera project south of exchange. We all were a little naïve about effects of COVID on workforce and supply chains. Initially put project up for bid got zero response. Later bids were very high and unacceptable. Attended a Summit County council meeting and a bid from Shell company to have the poles set this summer and looking to have a meeting with interested parties to decide highest priority for installation by end of summer, by end of fiscal year should have cameras in place.

Questions:

- Which cameras are you speaking about, off campus?

Jackson – there are two projects; off-campus and on-campus; the off-campus project is just getting off the ground.

Gilbride – phase one of the on-campus cameras is complete, phase two is cameras in parking facilities, that is almost complete, phase three is upgrading analog (approx. 550 cameras) on campus and will start looking at those in next month to decide what has to be replaced.

Levy - Off campus is specifically South of Exchange. Partnership with city and the county.

Jackson – major construction project on Exchange this summer or fall; be prepared that it will occur and be inconvenient for everyone. I’m going to apologize now because no one else will.

Myers – starting in April, northside first then southside. Also straightening intersection at Sumner and Exchange Streets.

- There was discussion of Ring cameras being given out in the off-campus housing, status of that? And we saw a picture of the new four-legged officer, it’s a Golden Retriever?

Gilbride – Golden Lab, Duncan. Just joined us in January. Handler is at academy this week. We aspire to use Duncan not just for explosives but also as a mental health canine. Use for student and staff stressful situation.

Jackson – USG had idea for Ring doorbells for landlords of rentals. Looking at that, if you do it right, we could tie into our system. Liability issue with access to cameras and landlords being able to access the cameras; it’s a sleeping bear right now. Not happening.

The chair thanked them for their presentation.

STANDING COMMITTEE REPORTS

TONIA FERRELL

- Awards – reviews are completed, award winners are being approved by necessary offices, announcement from president soon.
The chair thanked them for their work.
- Budget & Finance - meeting monthly, last month had first discussion of working assumptions for FY24 budget and talking about ways to make budget more understandable to everyone.
- Information Technology – conversations with colleges across campus regarding communication with students and prospective students.
- Institutional Advancement – met Friday, Development gave presentation on donors. Working on getting alumni involved.
- Physical Environment – attending safety walk around Polsky upper area. Issues ongoing are Wayne campus has some roof issues they are working on, camera surveillance project, working on elevators which is a bigger issue with electrical. Also expect in fall to see some food delivery robots on campus, another campus has already started but we will be one of the first to do it. Construction through

	<p>Exchange corridor. EJ Thomas area will have crane doing installation of cooling tower.</p> <ul style="list-style-type: none"> • Talent Development & Human Resources – movement of Workday starting, working on employee review module, feedback being set up. Information coming in Email Digest. • Social Engagement – April 5 is Food Truck event, watch Digest for announcements.
CONSTITUENCY REPORTS TONIA FERRELL	
	<ul style="list-style-type: none"> • GSG – election underway, have a career services event planned 4/6 in afternoon. Starting to prepare for future transition for next administration and have started review of this administration. Kickstart on Trustee interview process with USG. • USG – thank folks who attended Rethinking Race events, especially USG sponsored events. Last week partnered with Evan Wilson in doing t-shirt giveaway, they signed 100 shirts. Thank you to BB team for their hard work. Hosted meet and greet with Duncan and Zippy, students had a good time meeting officers. This week hosted women’s empowerment event. USG election underway, voting open now. Ends tomorrow. Student Trustee ends this week as well. Mental health – 20 members got certified in mental health. Lots of feedback from students. USG will host mental health week with giveaways and surveys. Date?? Working with dept of student life to improve office in SHN. More cleaning and upgrades. Safety walk – bridge on Exchange to Depot, sidewalks, and lighting. Next walk with south of Exchange. Getting close to end of year, will put out newsletter with USG highlights from year. SpringFest right around the corner. <p>Guthrie – thank you for USG for collaboration with Athletics</p> <ul style="list-style-type: none"> • CPAC – met two weeks ago in person for Workday training seminar, not much to share on that front. End of year celebrations coming with CPAC. • SEAC – Ziptastic winner for Feb – Michael Hughes – DocuZip, 3/9 – SEAC seminar. Meeting with president 3/20, bylaw revisions should be approved at next BOT meeting. Continue to discuss and research on staff initiation and hope to share that with Dr. Levy and president soon. • FS – no report • Chairs – no report • Deans – updates – provost talked about accreditation, documents are very labor intensive, thank all those who have worked on that. Deans working on marketing and recruiting. College of Business did Run, Hide, Fight training and it is well worth the time. Worth doing.
NEW BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> • None

	GOOD OF THE ORDER	TONIA FERRELL
	<ul style="list-style-type: none">• Reminder that the April meeting will be in person, hope a lot of you will try to make it in person.• The meeting was adjourned at 4:27 pm.	