

University Council Executive Committee

MINUTES

MARCH 26, 2024

3:32-4:15 PM

LH 208 & TEAMS

MEETING CALLED BY	Tonia Ferrell
TYPE OF MEETING	Monthly Meeting
PRESIDER	Tonia Ferrell
NOTE TAKER	Heather Loughney
ATTENDEES	<p>Attendees: Tracie Epner, Ed Evans, Blair Everett, Tonia Ferrell, Kris Kraft, Nate Meeker, John Wiencek</p> <p>Absent with notice: Alia Baig, Alexis Currie</p> <p>Absent without notice:</p>
Agenda topics:	
CALL TO ORDER TONIA FERRELL	
	<ol style="list-style-type: none"> The chair called the meeting to order. The chair added under Topic Submissions a new submission on visitor parking and under New Business discussion of an in person UCEC meeting. The amended agenda was approved. The minutes of the February 27, 2024, 2024-2-27-minutes-uc-executive-committee-working.docx meeting was approved as distributed.
TOPIC SUBMISSIONS TONIA FERRELL	
	<ul style="list-style-type: none"> Student Letter Videos – to be forwarded to the Communications Committee. Dean’s List Publicity – to be forwarded to the Communications Committee. Heat in Olin Hall – was forwarded the same day it was received to the Physical Environment Committee, a response has been received. International Week on Campus – to be forwarded to Student Engagement and Success Committee with cc to USG and GSG. Visitor Parking on Campus – to be forwarded to Physical Environment with note to work with Park UAkron.
UNFINISHED BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> UC Participation – proposal for restructure was shared with UCEC. CONFIDENTIAL DRAFT Restructuring University Council for UCEC Review.docx Kraft brought up the idea of leaving Campus Wellness separate from other groups for one year, as they are different from SES. Chair Ferrell pointed out that this would mean pausing the entire restructuring for one year. There was

	<p>discussion of the issue, and it was agreed that because the committee would still have it's own members that it could be combined. The chair indicated that the plan is to vote on the restructure over the summer. It was asked if chairs of the committees and admins are aware of the pending change, the chair indicated that admins are aware. It was suggested that chairs be contacted about pending changes as well as the Faculty Senate Executive Committee. The chair responded that she would talk to FSEC chair and move forward with plans to vote in July.</p> <ul style="list-style-type: none"> • Guest speakers – April speaker is set, In May will add Shelly Keller from Purchasing to discuss travel manual and changes to travel procedures.
<p style="text-align: center;">NEW BUSINESS TONIA FERRELL</p>	
	<ul style="list-style-type: none"> • The agenda for the April 9, 2024 UC meeting was approved. • Drug Free Work Policy – nothing left to discuss, it has been approved by BOT. • Potential ad hoc for Lab Safety – spoke with Eric Green, he wanted to understand how UC committees work. Wants to make a broader campus-wide committee to review lab safety. Liked the idea of an ad hoc committee, doesn't have to be seated like a standing committee. Could have a member of UCEC serve on it. Having safety members serve on committees would bring policies to UC for approval and looking to change lab safety. • In person UCEC meeting – discussion around in person UCEC meeting – possibly invite Tom Waltermire to attend, President would likely attend if BOT member attending. Will look at a summer date for meeting. • PSAC grievance committee removal – vice chair brought grievance policy from PSAC to UCEC for vote to remove. PSAC cleared with HR the unnecessary need for a grievance committee. PSAC bylaws require UCEC to vote on this change. HR has approved the change. UCEC voted to approve removal of PSAC grievance committee.
<p style="text-align: center;">GOOD OF THE ORDER TONIA FERRELL</p>	
	<ul style="list-style-type: none"> • None • The meeting was adjourned at 4:27 pm.