

University Council Executive Committee

MINUTES SEPTEMBER 24, 2024 3:34-4:18 PM TEAMS

MEETING CALLED BY	Tonia Ferrell, Chair
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: Grace DeWitt, Megan Frey</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 agenda was approved as distributed. The minutes of the August 27, 2024, meeting 2024-8-27-minutes-uc-executive-committee-working.pdf were approved as distributed.
TOPIC SUBMISSIONS TONIA FERRELL	
	<p>There was no new topic submissions received.</p> <p>Chair Ferrell started a discussion on future handling of topic submissions and whether to continue to request them. It was decided that President Nemer be invited to discuss the issue as he travels to different areas of campus and to share the link to submit a topic submission. He will also be asked if he would like to put a statement on the UC main page with the link as President Miller had. It was also suggested that constituency reps share information with their groups and how to submit.</p>
UNFINISHED BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> UC Participation – no new information on this subject. Guest speakers – at the October joint UC meeting the Budget & Finance Committee will share the budget that was approved by the Board at their meeting. There was also discussion about continuing to have guest speakers. Most of the committee felt it was helpful and informative. Discussion included possible new areas to invite. Those included:

	<ul style="list-style-type: none"> -Institutional Advancement -Leaders of the various constituency groups -Student group leaders -Esports; have some of the students speak on the program -Have a theme of student work groups; have them talk about their service to students -Campus Cupboard; their work and service to students -Students from notable programs on campus -Campus research that involves undergraduate students <p>It was decided to have Nate Meeker plan to bring students from the Esports program to the November meeting.</p> <ul style="list-style-type: none"> • Restructuring Proposal – discussion of the current proposal for restructuring UC with fewer members by combining committees into three categories. The consensus was that this is not the right time to throw more change at the body, but will look at Spring semester to start rolling out the idea to the committees. Chair Ferrell will share the current proposal with Standing Committee chairs and admins for input/questions.
NEW BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> • UC agenda for October 8, 2024 - approved.
GOOD OF THE ORDER TONIA FERRELL	
	<ul style="list-style-type: none"> • The meeting was adjourned at 4:18 pm.