

# University Council Executive Committee

MINUTES

JUNE 25, 2024

3:30-4:32 PM

MCCOLLESTER ROOM  
AND TEAMS

<b>MEETING CALLED BY</b>	Tonia Ferrell
<b>TYPE OF MEETING</b>	Monthly Meeting
<b>PRESIDER</b>	Tonia Ferrell
<b>NOTE TAKER</b>	Heather Loughney
<b>ATTENDEES</b>	<p><b>Attendees:</b> Grace DeWitt, Ed Evans, Blair Everett, Tonia Ferrell, Megan Frey, Kris Kraft, Nate Meeker, John Wienczek</p> <p><b>Absent with notice:</b> Tracie Epner, John Wienczek</p> <p><b>Absent without notice:</b></p>
<b>Agenda topics:</b>	
<b>CALL TO ORDER</b> <span style="float: right;"><b>TONIA FERRELL</b></span>	
	<ol style="list-style-type: none"> <li>The chair called the meeting to order. The agenda was amended to include under New Business a discussion of CoPilot and transitions. The agenda was approved as amended.</li> <li>The minutes of the May 28, 2024, meeting <a href="#">2024-5-28-minutes-uc-executive-committee-final.docx</a> were approved as distributed.</li> </ol>
<b>TOPIC SUBMISSIONS</b> <span style="float: right;"><b>TONIA FERRELL</b></span>	
	<ul style="list-style-type: none"> <li>No new topic submissions were received.</li> <li>Discussion of topic submission process resulted in new procedure: <ol style="list-style-type: none"> <li>TS to be posted in UCEC Teams folder for discussion and input.</li> <li>Decision on which committee to send to will be made in the Teams discussion.</li> <li>Topic submission will be sent to chosen committee.</li> <li>Topic submissions and their actions will be reported to the full UC during the EC reports.</li> </ol> </li> </ul>
<b>UNFINISHED BUSINESS</b> <span style="float: right;"><b>TONIA FERRELL</b></span>	
	<ul style="list-style-type: none"> <li>UC Participation – UC proposal was discussed with representatives of various constituency groups and feedback discussed.</li> <li>Guest speakers – July – no speaker</li> </ul>

	<p>Aug – Provost Fellows progress report</p> <p>Sept – remove Physical Env report</p> <ul style="list-style-type: none"> <li>- Ali Doehring – update on ODHE grant. Events planned and training.</li> <li>- Budget/Finance (in committee report)</li> <li>- Review of committee responsibilities. UC overview.</li> </ul> <p>Oct – Budget/Finance committee report on FY 24-25. (in committee report)</p> <ul style="list-style-type: none"> <li>- Joint UC meeting</li> </ul> <p>Future meetings:</p> <ul style="list-style-type: none"> <li>- Development give update – Development 101</li> <li>- Admissions – update</li> <li>- Student Affairs – update</li> <li>- Distributed Learning people – changes to technology on campus</li> </ul>
<b>NEW BUSINESS</b>	
	<ul style="list-style-type: none"> <li>• The agenda for the July 9, 2024, UC meeting – add President’s Remarks to agenda, approved.</li> <li>• Transitions: <ul style="list-style-type: none"> <li>- Paul Levy will return to the Psychology faculty as of July 9, 2024.</li> <li>- Sue Bausch will be switching to focus on UARF.</li> <li>- Gwen has been appointed interim Dean of Graduate School</li> </ul> </li> </ul>
<b>GOOD OF THE ORDER</b>	
	<ul style="list-style-type: none"> <li>• The meeting was adjourned at 4:31 pm.</li> </ul>