

University Council Executive Committee

MINUTES

MAY 28, 2024

3:32-4:23 PM

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:</p> <p>Absent without notice: Grace DeWitt, Megan Frey</p>

Agenda topics:

CALL TO ORDER

TONIA FERRELL

1. The chair called the meeting to order. The agenda was amended to include an update to topic submissions, and under New Business a discussion of the BOT conflict for the December UC meeting. The agenda was approved as amended.
2. The minutes of the April 23, 2024, meeting [2024-4-23-minutes-uc-executive-committee-final.docx](#) were approved as distributed.

TOPIC SUBMISSIONS

TONIA FERRELL

- Scholarship for Less Privileged UA International Students – forward to Student Engagement and Success, with note to include Steve McKellips in discussion.
- Electric Car Chargers on Campus – forward to Physical Environment.
- Student Work Study Budget constraints – forward to Budget & Finance and cc Student Engagement.
- Ed Evans brought up an additional topic submission around issues with IT in recent weeks. Issues included:
 - 1) Non-traditional students that need to access Brightspace content after normal business hours but run into issues are not able to get support.
 - 2) A student that was erroneously assigned a previously used UANET ID had to wait more than three weeks to get the issue resolved; the issue was only resolved when a faculty member reached out on her behalf.
 - 3) Staff who are trying to take courses in Summer 2024 were not able to enroll because of issues with their UANET ID that, again, took weeks to resolve.

	<p>4) Help desk/tickets take a long time to resolve. IT is pushing it back to faculty.</p> <ul style="list-style-type: none"> • Update UC TS on web page – edit text and remove President Miller’s picture. • Update status on spreadsheet – check for all TS responses.
UNFINISHED BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> • UC Participation – Chair Ferrell shared that the proposal is done but has not been submitted to the committees yet due to the President transition. The topic will be pickup up in July/August. • Guest speakers – budget report scheduled for June meeting but unsure at the moment if that will happen. Budget information could be shared as part of Budget & Finance committee report with a full report at the September meeting. After discussions of financial aid and questions about FAFSA, it was decided to invite Steve McKellips to speak at the June UC meeting.
NEW BUSINESS TONIA FERRELL	
	<ul style="list-style-type: none"> • The agenda for the June 11, 2024, UC meeting was approved. • There is a conflict with the December UC meeting, it occurs the same day as the BOT meeting. After discussion it was decided to move the December UC meeting to December 3 to avoid the conflict. • The in person meeting of the UCEC will be June 25 in McCollester room of Buchtel Hall.
GOOD OF THE ORDER TONIA FERRELL	
	<ul style="list-style-type: none"> • A reminder to everyone who has visitors coming to campus that the Schrank Deck is closed for renovations through end of August, please instruct visitors to use the South Campus parking deck. • The meeting was adjourned at 4:23 pm.