

# University Council Executive Committee

MINUTES      FEBRUARY 25, 2025      3:32-4:36 PM      TEAMS

<b>MEETING CALLED BY</b>	Tonia Ferrell, Vice Chair
<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, Tracie Epner, Ed Evans, Blair Everett, Tonia Ferrell, Kris Kraft, Nate Meeker</p> <p><b>Absent with notice:</b> Megan Frey, John Wienczek</p> <p><b>Absent without notice:</b></p>
<b>Agenda topics:</b>	
<p><b>CALL TO ORDER</b> <span style="float: right;"><b>TONIA FERRELL</b></span></p>	
	<ol style="list-style-type: none"> <li>1. The chair called the meeting to order.</li> <li>2. The chair added the discussion of the newly received topic submission and discussion of the administrative transformation process to the agenda. The revised agenda was approved.</li> <li>3. The minutes of the January 28, 2024, meeting were <a href="https://uazips-my.sharepoint.com/personal/hl_uakron_edu/Documents/University%20Council/UCEC%20Minutes/2025%20minutes/2025-2-25-minutes-uc-executive-committee-working.docx">https://uazips-my.sharepoint.com/personal/hl_uakron_edu/Documents/University%20Council/UCEC%20Minutes/2025%20minutes/2025-2-25-minutes-uc-executive-committee-working.docx</a> approved as distributed.</li> </ol>
<p><b>TOPIC SUBMISSIONS</b> <span style="float: right;"><b>TONIA FERRELL</b></span></p>	
	<p>A topic submission was submitted by shared governance leaders related to the cancellation of Rethinking Race; it was proposed that UC develop guidelines and a process for the decisions on campus-wide programs</p> <p>It was discussed that UC could do that by virtue of the mission of UC, but the committee did not feel that they have the best overall knowledge and overall experience to complete this task at a university wide level. It was hoped that moving forward better decisions and discussions would be made.</p> <p>UCEC response will be that it is not feasible and not within the purview of UCEC to stand in oversight of all campus programs.</p>
<p><b>UNFINISHED BUSINESS</b> <span style="float: right;"><b>TONIA FERRELL</b></span></p>	

	<p>Guest speakers –</p> <ul style="list-style-type: none"> <li>• USG will present at the March 11 UC meeting.</li> <li>• Nate Meeker will reach out to Residence Life and House to see about presenting.</li> <li>• The June meeting will be budget focused, so no guest speaker.</li> </ul>
<p style="text-align: center;"><b>NEW BUSINESS</b> <span style="float: right;"><b>TONIA FERRELL</b></span></p>	
	<ul style="list-style-type: none"> <li>• March 11, 2025, UC agenda approved.</li> <li>• The December 2025 UC meeting date was discussed, there have been conflicts with the BOT meetings and in 2024 the meeting was canceled after discovering that it was the same day as the Awards presentations. After discussion, the UCEC decided to cancel the December 2025 meeting. The calendar will be updated.</li> <li>• PSAC changes to Board Rule: discussion of the changes coming from PSAC to the Board rules concerning dismissal period. There were no questions from the group about the changes, the only concern expressed was about communication of those changes</li> <li>• Time did not allow for discussion the Administrative Transformation process that is ongoing. UCEC was asked to help populate the groups for the process. Chair Ferrell will forward the email from Tami Hannon concerning this. The chair also suggested sending to committee chairs for input.</li> </ul>
<p style="text-align: center;"><b>GOOD OF THE ORDER</b> <span style="float: right;"><b>TONIA FERRELL</b></span></p>	
	<ul style="list-style-type: none"> <li>• The meeting was adjourned at 4:36 pm.</li> </ul>