

Standing Committee Name

MINUTES

DATE: JANUARY 22, 2020

TIME: 2:30

LOCATION: LH 414

MEETING CALLED BY	Shiva Sastry	
TYPE OF MEETING	Regular Bi - weekly	
PRESIDER	Shiva Sastry, chair	
NOTE TAKER	Ruth Nine-Duff	
ATTENDEES	<p>Members in attendance: Steve Storck, Shiva Sastry, William Cole, Mike Cheung, Jarrod Tudor, Linda Saliga, Suresh Narute, Paanii Robertson-Laryea, Dominic Cardarelli, Ruth Nine-Duff,</p> <p>Absent with notice: Jessica DeFago, Kevin Feezel, Isaiah Smith</p> <p>Absent without notice: None</p> <p>Other attendees: None</p>	
Agenda topics:		
2:30 -2:34	CALL TO ORDER	SASTRY
DISCUSSION	<ol style="list-style-type: none"> 1. The chair called the meeting to order. He asked for additions to the agenda. There being none, the agenda was approved as distributed by unanimous consent. 2. The chair asked for additions or corrections to the December 11, 2019 UCBF minutes. One typographical error was noted, the minutes were approved as revised by unanimous consent. 	
2:34-2:35	UNFINISHED BUSINESS	SASTRY
DISCUSSION	None	
2:35 – 2:45	INTRO TO INTERIM CFO STEPHEN STORCK	SASTRY
DISCUSSION	Dr. Storck has an extensive background in higher education finance and administration, including leadership positions at several Ohio colleges and universities.	
2:45 – 2:55	DEAN’S REPORT	TUDOR
DISCUSSION	Deans are currently working on the Summer 2020 schedule to determine which classes should be offered that will keep students on track for graduation. The Strategic Working Group has several ideas (Tudor is a member) that will be presented to the University on January 28, 2020. Implementation should be Fall 2020. Deans are reviewing recruitment guidelines with Admissions.	
2:55 – 3:05	CHAIR’S REPORT	CHEUNG
DISCUSSION	Chairs are discussing the IDC issue, AY tax for Summer Salary and Summer teaching needs and opportunities.	

3:05-3:55	AY TAX FOR SUMMER SLARY	SASTRY
DISCUSSION	Chair presented several comments from across campus that support rolling back the research policy to the old policy. The committee will work on a formal resolution to present to the University Council at the March meeting.	
3:55	NEW BUSINESS	SASTRY
DISCUSSION	None The meeting was adjourned at 3:55 p.m. by unanimous consent.	