

**University Council Minutes
Eastern Oregon University
April 7, 2008 ~ 3:00 p.m. ~ Inlow 201**

AGENDA

Committee Reports:

-Athletic Committee

Old Business:

-Role of the UC in the budgeting process
-Status of clerical support for UC
-Mission Statement

New Business:

-Changes in the Constitution--what, why and how?

ATTENDANCE

Members in Attendance: Doctor Ayeliya, Thacher Carter, Steve Clements, Anna Maria Dill, Dan Mielke, Jana Parmele, Nick Romriell, Kim Sorensen, Donald Wolff - proxy for Marilyn Levine

Members Absent:, Katy Barnett, Liz Burton, Marilyn Levine, Kathryn Shorts, Steve Tanner (Faculty Senate Rep)

Observer: Dea Hoffman (Registrar)

Meeting Notes, Decisions, Issues

Steve Clements, UC Chair, called the meeting to order at 3:05 and welcomed Donald Wolff, proxy for Marilyn Levine.

Due to technical difficulties, the proceedings of the April 7, 2008 University Council meeting were not recorded.

Committee Reports - In the absence of the Faculty Athletic Representative, the report from the Athletic Committee was postponed.

Old Business

- *Budgeting Process*- Michael Jaeger was unable to attend the 4/7/08 meeting and will get back with members of the Council to discuss the role of the UC in the budgeting process.
- *Clerical Support* - Dan Mielke and Steve Clements met with Provost Jaeger, Angie Adams & Kris Olson to discuss clerical support for the Faculty Senate (FS) and University Council (UC). Angie Adams will help in providing communication to campus by posting minutes and agendas. There is no support for recording and transcribing notes.
- *Mission Statement* - Subcommittee members Rosemary Powers, Peter Johnson, Steve Clements & Anna Maria Dill met with Provost Jaeger on March 19, 2008 to discuss a recently revised draft of the Mission Statement. The Provost made additional suggestions for revision and the subcommittee is awaiting feedback from the Provost and Cabinet on the latest draft. As soon as the feedback is received, the members of the

sub-committee will review the latest revision with members of the University Council and Faculty Senate.

New Business

Changes in the Constitution for Shared Governance

- Officers of the UC, Steve Clements, Anna Maria Dill and Kim Sorensen met on March 18 to review the changes required in the Constitution. There are still questions regarding what can be changed as a housekeeping detail and what changes will require a constitutional vote. As a next step, Steve Clements suggested that a subcommittee made up of four members (two from the UC and two from the FS) review the necessary changes, make recommendations and take the recommendations to back to the UC and FS. Steve will send the UC officers' suggested changes to Dan Mielke so that Dan can share them with the subcommittee members of the FS.

Elections

- Nominations for new officers for the UC will take place during the May meeting.
- There are a number of upcoming vacancies on UC committees. Anna Maria will contact the committee chairs and alert them about gathering nominations in May so that we can conduct elections in early June.
- Student appointments to committees may take place in the spring after ASEOU elections and into the summer.
- Joe Corsini is the newest member of the University Council, replacing John Rinehart who was unable to attend UC meetings due to a class conflicts. Joe's term of office runs until June 30, 2010.

Meeting adjourned at 3:30 p.m. The next meeting of the University Council is scheduled for Monday, May 5 at 3:00 p.m. in Inlow 201.

Minutes prepared by Anna Maria Dill