

University Advisory Council Minutes

Date: November 18, 2021 – Meeting held by video conference.

Time: 4:00 p.m.

Present: Maura Gatch, Christian Oberquell, Carol Reifschneider, Corey Kopp, Dan Ulmen, Dave Krueger, Debra Bradley, Jaime Duke, Jennifer Anderson, Jodi Kueffler, Josh Gomez, Marianne Hoppe, Margaret Campbell, Sue Solomon.

October 28, 2021 Minutes

A motion was made to accept the minutes as presented. Said motion was seconded and carried.

Policy Review

Policy #304 University Facilities Planning Board

Vice Chancellor Maura Gatch presented Policy #304 University Facilities Planning Board. Following discussion, a motion was made to approve the policy changes as presented. Said motion was seconded and carried.

Policy #1001.3 Non-Employees in the Work Place

Vice Chancellor Gatch presented Policy #1001.3 Non-Employees in the Work Place. Following review and discussion a motion was made to accept the changes to the review date. Said motion was seconded and carried.

Policy #905.1 Office Hours

Vice Chancellor Gatch presented Policy #905.1 Office Hours. Following review and discussion a motion was made to accept the changes to the review date and responsible party. Said motion was seconded and carried.

Policy #1004.2 Inclement Weather Policy

Vice Chancellor Gatch presented Policy #1004.2 Inclement Weather Policy. Following review and discussion a motion was made to approve the proposed changes. Said motion was seconded and carried.

Announcements

Vice Chancellor of Enrollment Management Maura Gatch shared that we are currently in registering for spring semester.

Chief Diversity Officer Margaret Campbell shared that guest lecturer, Dr. Ann Douglas, will be presenting *The Boarding School Era: Lasting Scars* on November 19, 2021, in SUB Ballroom and if it is a small turnout it will be moved to Little River Institute.

Director of Facilities Dan Ulmen reported the heat is working in Hagener Science Center.

Next Meeting: January 27, 2022 at 4:00 p.m.

Meeting adjourned at 4:14 p.m.