

**University Council Cabinet
Meeting Summary
October 10, 2022
3:30 – 4:30 p.m.
Zoom Videoconference**

Present: Cyril Clarke (co-chair), Robert Weiss (co-chair), Kim O'Rourke, April Myers, Julie Ross, Rebecca Weaver-Hightower, Rachel Miles, Robin Queen, Holli Gardner Drewry, Ben Beiter

Absent: Chris Kiwus, Menah Pratt-Clarke, Serena Young

Dr. Clarke called the virtual meeting to order at 3:30 p.m. A quorum was present.

1. **Adoption of Agenda** - A motion was made, seconded, and approved to adopt the agenda.

2. **Actions/Decisions**

1. The Cabinet voted to cancel the October 17, 2022, University Council meeting because no action items have been submitted for the agenda. It is customary during the fall semester for University Council to have a light agenda. Commissions are working through their agendas and will have items for University Council later in the semester.

3. **Discussion Items**

1. There was discussion on ways to get commission work started earlier in the semester and there is a need to get representatives named to commissions and committees sooner. Currently there are many vacancies still left to fill.
2. After the co-chairs have had an opportunity to discuss the proposed charge and membership of the Experiential Learning UMI Process Development Committee, it will be brought back to the Cabinet for consideration.

4. **Adjournment** - There being no further business, the meeting was adjourned at 3:58 p.m.