

**University Council Cabinet
Meeting Summary
October 24, 2022
3:30 – 4:30 p.m.
130 Burruss Hall/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, Chris Kiwus, Menah Pratt

Absent with Notice: Serena Young

Guest: Dwayne Edwards

Dr. Clarke called the hybrid 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 November 7, 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. The cabinet discussed the appropriate approval process for CEOD resolution 2022-23A, Resolution to Establish Representation to University Council. Kim O'Rourke will work with Menah Pratt to clarify language for this resolution. Note: A review of the new governance structure and University Council Constitution and Bylaws will be conducted in the spring semester, and the commission was encouraged to postpone this matter until then.
2. A question was raised as to the process for shepherding a CEOD resolution on the Land and Labor Acknowledgement statement. It was determined that this can go through governance. The specifics of the resolution and the statement are being worked on by the American Indian and Indigenous People's Alliance. The office of policy and governance will help with refining the language of the resolution once a draft is created.
3. 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 4:30 p.m.