

**University Council Cabinet  
Meeting Summary  
October 23, 2023  
3:30 – 4:30 p.m.  
130 Burruss Hall & Zoom Videoconference**

**Present:** Cyril Clarke (co-chair), Joe Merola (co-chair), April Myers, Kim O'Rourke, Julie Ross, Dwayne Edwards, Evan Lavender-Smith, Robert Weiss, Janice Austin, LaTawnya Burleson, & Kiera Schneiderman,

**Absent with notice:** Amy Sebring & Rachel Maizel

**Absent:** Menah Pratt

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 approve the October 9, 2023, University Council Cabinet Meeting Summary
2. The cabinet approved the October 30, 2023, University Council meeting agenda.
3. Kim O'Rourke presented proposed changes to the University Council Bylaws based on feedback received at the October 9 meeting. She will draft a resolution with the proposed changes to the bylaws agreed upon by the membership, and the Cabinet will vote on the resolution at the November 27, 2023, meeting.
4. The Cabinet will discuss proposed changes to the University Council Constitution at the November 27, 2023, meeting.
5. The Cabinet will discuss what matters do or do not belong in shared governance at the November 27, 2023, meeting.
6. The Cabinet discussed the results of the university-wide survey, which indicated that communication remains a challenge. The Cabinet is awaiting the responses from the senates, commissions, Council of Deans, and Department Heads' Council to the more probing discussion questions that are due from them at the end of the semester.

3. **Adjournment** - There being no further business, the meeting was adjourned at 4:36 p.m.