

**University Council Cabinet Meeting Summary**  
**February 24, 2025**  
**3:30 p.m.**  
**130 Burruss Hall and Zoom**

**Present:** Cyril Clarke (co-chair), Rachel Miles (co-chair), Amy Sebring, Menah Pratt, Kim O'Rourke, April Myers, Laura Belmonte, Natalia Guerrero, Justin Lemkul, Evan Lavender-Smith, Janice Austin, LaTawnya Burleson, Kiera Schneiderman, and Ronnie Mondal

**Guests:** Aarav Parikh (CUSA), Nicole Pitterson (COR), Laurel Miner (COR), Monika Gibson (CGPSP), and Donna Westfall-Rudd (CEOD)

Dr. Clarke called the 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. Action/Decisions**

The Cabinet approved the University Council agenda for March 3, 2025.

The Cabinet voted to confirm that the following resolution proposals fall within the respective commission's charge:

- CEOD Resolution Proposal 2024-25A– Resolution to Change CEOD Charge and Name (University Council Constitution)
- CEOD Resolution Proposal 2024-25B– Resolution to Change CEOD Membership on Roster (University Council Bylaws)
- CFA Resolution Proposal 2024-25J – Resolution to Integrate Chapter 12 into Other Chapters of the Faculty Handbook (CFA should have legal counsel review)
- CGPSP Resolution Proposal 2024-25B – Resolution to Revise the Graduate Honor System Constitution (CGPSP should have legal counsel review)
- COR Resolution Proposal 2024-25A – Resolution to Clarify Postdoc Eligibility Requirements
- CUSA Resolution Proposal 2024-25B – Resolution to Amend the Undergraduate Student Senate Constitution

### **3. Discussion Items**

- The UMI Committee's proposed charge, chair(s), and composition were reviewed. The UMI is in the development phase. The proposed co-chairs and membership are as follows:
  1. Co-chairs: one faculty and one graduate and professional student
  2. One A/P Faculty Senator or A/P faculty representative
  3. One Staff Senator or staff representative
  4. One Graduate and Professional Student Senator or graduate and professional student representative
  5. One Undergraduate Student Senator or undergraduate student representative

6. One Faculty Senator or faculty representative
7. Dean of the Graduate School
8. One representative from the office of the VP for Finance or a member of the Budgeting and Planning Committee
9. One member from the Academic Resource Management
10. Three faculty members (total), one chosen by each of the commissions that sponsored the UMI resolution (CFA, COR, & CGPSP)
11. One representative from the Department Heads Executive Council
12. One representative from the Council of College Deans
13. One representative from the Office of Research and Innovation

The co-chairs will discuss committee leadership and composition and will bring specific recommendations to the University Council Cabinet for review and approval.

- The Cabinet continued deliberations on potential modifications to shared governance, with further discussion planned for the next meeting.

#### **4. Adjournment**

There being no further business, a motion was made to adjourn the meeting at 4:35 p.m.