

University Council Cabinet Meeting Summary
March 31, 2025
3:30 p.m.
130 Burruss Hall and Zoom

Present: Cyril Clarke (co-chair), Rachel Miles (co-chair), Amy Sebring, April Myers, Laura Belmonte, Natalia Guerrero, Justin Lemkul, Janice Austin, LaTawnya Burleson, Alex Efird, and Ronnie Mondal

Absent with Notice: Kim O'Rourke

Absent: Menah Pratt and Evan Lavender-Smith

Guests: Jerald Walz, Jim Tokuhisa, and Rick Sparks

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. Approval of February 24, 2025, meeting summary

A motion was made and seconded to approve the February 24, 2025, meeting summary. The motion passed.

3. Action/Decisions

The Cabinet approved the University Council agenda for April 7, 2025

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

- CGPSP Resolution Proposal 2024-25C– Resolution to Update the Graduate Catalog
- CUSP Resolution Proposal 2024-25B– Resolution Updating the Foreign Language Requirement
- CUSP Resolution Proposal 2024-25C – Resolution Regarding the Undergraduate Re-enrollment Policy

3. UMI Committee Update

- The committee co-chairs have been appointed: Ronnie Mondal will serve as the graduate and professional student co-chair, and Michelle Theus will serve as the faculty co-chair.
- Nine committee members have been nominated so far; however, additional nominations are needed to complete the membership.
- The timeline for the committee's work has been adjusted. Completion is now expected in mid- to late fall of the next academic year.

4. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:57 p.m.