

**University Council Cabinet
Meeting Summary
October 9, 2023
3:30 – 4:30 p.m.
130 Burruss Hall & Zoom Videoconference**

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

Absent: Menah Pratt, Julie Ross, & Rachel Maizel

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 October 16, 2023, University Council meeting for lack of action items (resolutions).
2. The cabinet voted and confirmed that CFA Resolution 2023-24A Resolution to Revise the Faculty Senate Constitution and (consequently) the Faculty Handbook Regarding Faculty Senate Committees is within the purview of the Commission on Faculty Affairs.
3. Kim O'Rourke presented proposed changes to the University Council Bylaws. Based on feedback received, she will modify some of the proposed changes, and the Cabinet will vote on the updated language for the University Council Bylaws at the October 23, 2023, meeting.
4. The Cabinet will discuss changes to the University Council Constitution and what items do or do not belong in shared governance at the October 23, 2023, meeting.

3. **Adjournment** - There being no further business, the meeting was adjourned at 4:37 p.m.