

**University Council Cabinet
Meeting Summary
September 9, 2024
3:30 – 4:30 p.m.
130 Burruss Hall & Zoom Videoconference**

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

Absent with notice: Evan Lavender-Smith

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. Action/Decisions

1. The Cabinet approved the September 16, 2024, University Council Agenda
2. The Cabinet voted to confirm that the following draft resolution proposals fall within the commission's charge.
 - a. Resolution proposal for CFA 2024-25A – Resolution to Amend the Faculty Handbook Description of Clinical Faculty Ranks
 - b. Resolution proposal for CFA 2024-25B – Resolution to Amend the Faculty Handbook Description of Administrative Support for University Distinguished Professors
 - c. Resolution proposal for CFA 2024-25C – Resolution to Establish a Discussion Forum Under the Purview of the Faculty Senate

3. Discussion Items

1. Each senate has an opportunity to present ideas, issues, and concerns to University Council at least once on an annual basis.
2. Two new governance communication platforms will be previewed at the September 30 meeting.
3. The discussion on the second round of potential changes to shared governance will be added to the September 30 agenda.
4. The Faculty Senate is considering potential University Mission Initiatives to pilot through the UMI process to help determine if there is a need for revisions to the process.

4. Adjournment

There being no further business, the meeting was adjourned at 4:22 p.m.