

University Council Cabinet Meeting Summary
November 21, 2024
3:30 p.m.
130 Burruss Hall and Zoom

Present: Cyril Clarke (co-chair), Amy Sebring, Menah Pratt, Kim O'Rourke, Natalia Guerrero, Justin Lemkul, Janice Austin, LaTawnya Burleson, Kiera Schneiderman, and Ronnie Mondal

Absent with Notice: Rachel Miles, April Myers, Laura Belmonte, and Evan Lavender-Smith

Guests: Demetria Somervell and Marlena Lester

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 December 2, 2024, University Council agenda.

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

- CAPFA Resolution Proposal 2024-25A– Resolution Updating Language in Chapter 7 of the Faculty Handbook on the A/P Faculty Grievance Process
- CGPSA Resolution Proposal 2024-25A– Resolution to Expand CGPSA Membership to Graduate Students from Extended Campuses
- CGPSA Resolution Proposal 2024-25B – Resolution to Clarify Intimate Relationships Regarding Graduate Teaching Assistantships and Students*
- CUSA Resolution Proposal 2024-25A – Resolution Revising the University Council Bylaws and the USS Constitution to Amend the Membership on the Commission on Undergraduate Student Affairs

*O'Rourke noted that she had shared the resolution proposal for CGPSA 2024-25B with legal counsel, and legal counsel indicated that revisions to Policy 1026 would probably be needed. It was requested that legal counsel be consulted by CGPSA as the actual resolution is drafted.

3. Adjournment

There being no further business, a motion was made to adjourn the meeting at 3:49 p.m.