

University Council Meeting

Friday, January 17th

1- 3 pm

Libbey Hall

Smoking/Tobacco Ban

- Emily Kramp, Student Government President, made a presentation on the work of Student Government regarding a smoking ban at UT.
- 60% of students and 65% of faculty and staff support a campus-wide smoking ban.
- Dr. Gold moved that the UC recommend to President Jacobs that UT ban the use of tobacco products on all campuses.

Smoking/Tobacco Ban

- The implementation of a smoking/tobacco ban will take several years to implement and enforce.
- There were several amendments that were introduced, but they all failed to win a majority.
- The original motion to ban the use of tobacco products on all campuses carried.

Recalibration of University Strategic Plan

- *Directions 2007* and *Directions 2011* placed us in a three-year cycle for strategic planning.
- It was decided to maintain the same mission, vision, and values statements.
- It was also decided to keep the overarching strategic goals and the six strategic areas of focus.

Recalibration of University Strategic Plan

- A decision was made to recalibrate the sub-goals and implementation strategies.
- These sub-goals should be created to be consistent with *PRISM* documents and *Imagine 2017*, as well as college and unit-level strategic planning.
- *Directions 2014 (or 2015)* should be a broad document with many implementation strategies left to the college or unit levels.

Recalibration of University Strategic Plan

- The six working groups and Leads are:
 - Undergraduate Academic Programs – Scott Scarborough
 - Graduate and Professional Academic Programs – Patsy Komuniecki
 - Research and Technology Transfer – Bill Messer
 - Learning Environment – Kaye Patten Wallace
 - Health Care Access and Delivery – David Morlock
 - Outreach and Engagement – Mark Schroeder

Recalibration of University Strategic Plan

- All of the Leads made a presentation at the All-Day Senior Leadership meeting on February 13th.
- The University Council has been charged with collating the input from the work groups and finalizing recommendations to be forwarded to President Jacobs and the Board of Trustees.

Information Reports

- Dr. Raymond Marchionni reported that the committee is collecting information on its charge regarding the issue of the new SSI funding formula as it relates to associate degrees.
- Review of University Council – a discussion was held about the need for a review of UC, and issues that individuals would like to bring before the UC.