**University Council Minutes**

Monday, March 19, 2012 (3:30 – 4:30 p.m.)

D. Moodie, Chair of University Council, called the meeting to order at 3:30 p.m.

**Members in attendance:** D. Moodie, Faculty Senate; J. Jones, Faculty Senate; C. Coronado, Administrator’s Senate; Lectra Lawhorne, Administrator’s Senate; D. Chimeno, Staff Senate; R. Wilson, SGA; R. Hedgepeth, SGA; C. Amlaner, Dean’s Council; K. Tudor, Chair’s Representative; President Dan Papp

**Guests:** Raj Veliyath, Chris Zigler; Randy Stuart, Kevin Gwaltney

The minutes for the February meeting were approved noting two minor corrections.

**Old Business**

**Splitting of the Faculty Handbook.**  Chris Ziglar, Randy Stuart and Kevin Gwaltney gave an update on the handbooks reorganization. Details shared via handout and covered in detail. A recommendation has been made to Dr. Papp that a person be dedicated to policy update (policy portal) full time. All policies would be contained in the portal and all links functional. It was proposed that the BOR site be used as a model. Dr. Papp will announce a couple of positions next week which will help in the policy area.

**Role of Chairs’ Council.**  Keith Tudor commented that updates will be shared with all appropriate senates.

**Other Business**

Access to Buildings. There was discussion focused on after-hours access and who has the need for this access. Some who have access after-hours are not necessarily in positions where background checks are performed. Dr. Papp asked that inquiry be made of processes at UGA and other universities in Georgia.

SGA (R. Wilson). The MOU for the Soccer Stadium was received from Legal with signatures. The SGA will be conducting approximately one event a week (meetings, and at least one town hall format, etc.) aimed at educating students on functions of the SGA. These meetings will begin April 2nd with one having Dr. Papp in attendance. Ronald announced that Rosalyn Hedgepeth is the new President-elect for the SGA and DeChino Duke is the new VP. Ronald expressed how valuable and enjoyable the experience has been serving as SGA President.

Dr. Papp asked for all to mark their calendars for the grand opening of the entire Sports and Recreation Park on April 30th at 1:00 p.m. A short delay resulted from issues with the bonding company. He also reported that budgetary approval is moving forward for equipment purchase and bond for infrastructure.

There was no other business for discussion.

D. Moodie adjourned the meeting at 4:30.

Respectfully submitted,

Francine Devine