

Campus Council Minutes
December 9, 2019
3:00 – 5:00 pm
Graduate Education Building
Room 166

Attendance: Denise Bignar, Trish Watkins, Cedar Middleton, Theresa Parrish, Danielle Dunn, Travis Hefley, Michael Rau, Emmale Davis, Mindy Bradley, Elon Turner, Erin Butler, Stephen Ritterbush, Allen Porter, Raymond Andrews, Kianna Sarvestani, Devyn Moore, Fran Hagstrom

1. Welcome – Denise Bignar, Chair – 3:03 pm
2. Approval of the Agenda - approved
3. Approval of Minutes of April 25, 2019 Meeting - approved
4. Governance Reports
5. ASG – Jared Pinkerton (Kianna Sarvestani, Chair of Senate spoke)
 - a. Implementation of OER, have at least one OER in each department
 - b. Free rides to the airport over winter break
 - c. Hosted international student game day, Western Kentucky football game
 - d. Passes out scantrons all the time
 - e. Students can donate unused meals – Students that would like to donate a meal each time they eat in the dining halls can with 1 meal at a time, this program runs through December 20, 2019. Students can gain vouchers distributed through the pantry and use them in the dining halls for a free meal. Unlimited plans are the most ideal for donating meals which allow for donating each time they use their plan. There is signage in pantry for the vouchers and then more publicity to come.
 - f. Harmon parking garage will have paid parking switched from the top level to the bottom level.
 - g. Commuter parking is highly suggested in remote lot 99.
 - h. 65% of the ASG budget goes back to RSOs, to host their events; \$50,000 is available from August to December.
6. Staff Senate – Trish Watkins, Chair
 - a. Annual Retreat – World Trade Center in Rogers – First meeting of the staff senate year (July – June)
 - b. Staff Awards Banquet – years of service; employee of the year; employee of the quarter; \$11,500
 - c. Scholarship program, annual awards, funds for fall and spring, 11 scholarships, \$5000, to continue their education
 - d. Razorgifts – assists on campus with Christmas gifts; 5 families this year
 - e. Legislative committee – Devyn Moore shared – big election year next year, discussed bringing a polling place closer to campus, reaching out to ASG and faculty senate, when things are more ironed out. It is still important to share opinions on locations in our community.
 - f. Legislative forum – September/October time frame, inviting representatives to come speak to our community.
 - g. Telecommuting policy 412.3- policy does not allow for immediate family member care for illness and staff senate is currently reviewing; wanting to

amend or modify the policy to include caring for an immediate family member as defined by the Staff Handbook.

7. Faculty Senate – Fran Hagstrom, Chair
 - a. General Education – The design for comprehensive university wide general education requirements was passed by the Faculty Senate in Spring 2019 with a projected launch date for Fall 2020 as a student success initiative. The requirements seek to prepare students for lives beyond college that include reflection about their own potential and contributions they can make to society. There are six learning objectives that students can meet through course assignments. Some of these will be in State Minimum Core courses but can also be met in a variety of other courses across colleges. The last of the six requirements will be identified and completed within the major to provide students with the opportunity to link concepts across their college career with their degree and possible future careers.
 - b. Workday – This is a UA System wide digital program that will begin this next year for financial reporting. Not all faculty are aware of this new system or how it may impact their work. Therefore, the Chair of the Campus faculty is planning an early spring all campus faculty meeting to increase awareness and understanding of this system’s implementation.
8. Old Business
 - a. No old business
9. New Business
 - a. No new business
10. Announcements
 - a. ASG and UAPD, UFPD – wear blue Thursday – December 12th in honor of our fallen officer.
 - b. Office Carr’s funeral will be in Bud Walton 1pm, Thursday December 12th.
11. Adjournment – 3:59 pm