

## Campus Council

February 8, 2024 meeting

3:00-4:30pm

Kimpel 102 with a virtual Teams option

- I. Call to order by Chair Kate Chapman – 3:03pm
- II. Approval of Agenda – approved
- III. Approval of Minutes
  - a. May 2023 minutes – approved
  - b. December 2023 Teams meeting minutes – approved
- IV. Old Business
  - a. Update on Campus Council proposed amendment to Article IV of Board Policy 810.1 by Chair Kate Chapman
    - i. Heard back with 2 comments from UA legal
      1. Question about proportion of representation
      2. Question about Dean of Admissions representation
  - b. Other revisions possibly being made to board policy in future
    - i. Potentially making campus governance structures more cohesive across system
- V. New Business
  - a. 2023-2024 Executive Committee Election
    - i. Election held according to Board Policy 810.1
    - ii. Nominees:
      1. Staff Senate Chair Roy Cordell
      2. Staff Senate Vice Chair Travis Hefley
      3. GPSC President Kolade Olatunde
      4. ASG President Cael Losenegger
      5. Faculty Senate Chair John C. Pijanowski
      6. Faculty Senate Vice Chair Laurie M. Apple
    - iii. All nominees accepted by acclamation
  - b. GPSC DEI Dissolution Report by GPSC Treasurer Braziel Hatch
    - i. Group discussion
      1. Concerns about UARK demographics
      2. Differences in how different colleges/departments/groups have adapted to DEI concerns
      3. Seems to be a perception by many of a lack of communication regarding DEI matters
      4. GPSC April 17<sup>th</sup> meeting in the law school
      5. Idea of forming a DEI-focused committee within Campus Council
  - c. Group discussion about outsourcing of jobs on campus (not scheduled on agenda)
  - d. Vote to move remaining agenda items to next meeting – approved
- VI. Adjournment – 4:29pm