Administrative Council Minutes

April 19, 2013
8:30 am
Room 301 Stratton Administration Building

Welcoming Remarks  Dr. Darrell Garber

Dr. Darrell Garber welcomed everyone at 8:30am.

Approval of the Minutes

Dr. Richard Courtney motioned to approve the minutes from March 29, 2013. Dr. Deryl Johnson seconded the motion and the minutes were passed as presented.

Academic Calendar 2014-2015  Ms. Michelle Hughes

Dr. Carlos Vargas motioned to bring the discussion back to the table. Ms. Michelle Hughes updated the Council on the status of the 2014-2015 Academic Calendar.

Dr. Johnson motioned to amend the original motion to approve the Academic Calendar, and to approve it as “in its original form”. All approved the calendar, with the understanding that changes may be made as we move forward.

Academic Calendar as it stands will be effective upon signature from the President.

Senate Governance Summit  Dr. Deryl Johnson

Mr. Jerry Silberman motioned to accept the report. Dr. Richard Courtney seconded.

Dr. Johnson briefed the Council of the Senate Governance Summit to take place in the fall and announced that there may be a change of governance structure. A steering committee will be formed and will include the Chair of Administrative Council.

KU Policy – Possession of Deadly or Offensive Weapons  Dr. Javier Cevallos

Ms. Tracy Reidenhour motioned to open up discussion, Dr. Vargas seconded.

Mr. Silberman explained the current policy which states that you cannot have weapons on campus. The proposed revisions will allow individuals to carry a weapon on campus in open areas, as long as they have an issued license to carry. However, individuals cannot carry a weapon in any campus buildings or at any events. There was further discussion on current gun laws and how this policy would comply with the Second Amendment.
At the end of the discussion, all were in favor to approve KU Policy A&F-030.

Policy will be effective upon signature of the President.

**Committee Reports**

**Calendar Committee**

Mr. Chad Brown motioned to accept the report, Dr. Johnson seconded.

Ms. Hughes gave a semester report on the Calendar Committee. She noted that potential changes to the academic calendar were brought to Administrative Council and after further discussion, were approved without the proposed changes. Detailed report attached.

**Campus Beautification & Preservation**

Dr. Paul Quinn motioned to accept the report, Mr. Chad Brown seconded.

Dr. Curtis Herr gave a report on the activities of the Campus Beautification & Preservation Committee. A highlight of his report was the student art on campus. There is a need to hire a graduate assistant to inventory the many pieces of art work that are hanging in campus buildings. Dr. Cevallos will bring this item to Cabinet for approval, and Dr. Vargas will look in to filling this position. Detailed report attached.

**Next Steps:**

Dr. Vargas will look in to filling the position with a graduate assistant.

**University Safety & Security Council**

Mr. Jesus Pena motioned to except the report, Dr. Quinn seconded.

Dr. Duane Crider gave a report that included the hurricane safety plan, and noted that students seemed pleased with the plan in place. Detailed report attached.

Students have been asking where they can go for safety training or self-defense. There was a suggestion to offer self-defense courses at the Student Recreation Center.

Faculty have expressed concerns about campus safety. John Dillon has met with them to address those concerns.

**Next Steps:**

Mr. Silberman will bring the idea of self-defense classes to the staff of the Rec Center.

Mr. Silberman will follow-up with John Dillon to ensure faculty were satisfied with their conversations regarding safety.
Wellness Committee + Revisions to Bylaws

Dr. Vargas motioned to accept the report, Dr. Quinn seconded.

Mr. Steve Helms gave a report on the activities of Wellness Committee, as well as current membership. He announced that Amy Sandt will be the new Chair in the upcoming academic year. Detailed report attached.

Additionally, there were minor revisions to the Committee Bylaws to reflect changes in job titles, etc. All were in favor to accept the changes as noted.

Commission on Human Diversity

Dr. Vargas motioned to accept the report, Dr. Johnson seconded.

Mr. Jerry Schearer gave updates on Commission on Human Diversity, including updates on membership and upcoming events. Detailed report attached.

Commission on the Status of Women

Mr. Pena motioned to accept, Dr. Johnson seconded.

Annette Christman gave updates on the activities of the Commission, including upcoming workshops and goals. Detailed report attached.

Commission on the Status of Minorities

Dr. Vargas motioned to accept the report, Dr. Johnson seconded.

Dr. Todd Rober highlighted Commission activities, as well as concerns of the members.

There was discussion about the language on the KU alert system, and how race is often portrayed in a negative way.

Next Steps:
Mr. Silberman will ask John Dillon to work with Mr. Pena on language for KU alerts.

University Traffic Bureau

Dr. Quinn motioned to accept the report, Mr. Pena seconded.

Ms. Anne Reel gave a report on the University Traffic Bureau. She explained that they gained the funding necessary to purchase a software program that manages parking. Public Safety now has handheld computers to administer and track tickets. Additionally, students may pay their tickets online.

She also gave an update on the number of appeals received by students. Detailed report attached.
As May Arise

Meeting was adjourned at 10:16 am.

Members Present:

- Dr. F. Javier Cevallos
- Dr. Darrell Garber
- Mr. R. Chad Brown
- Ms. Tracy Reidenhour
- Dr. Deryl Johnson
- Dr. Paul Quinn
- Mr. John Green
- Dr. Carlos Vargas
- Mr. Jesus Pena, Esq.
- Mr. Jerry Silberman
- Dr. Richard Courtney

Members Absent:

- Dr. Karen Rauch
- Mr. Ray Dunkle
- Mr. Paul Keldsen

Guests Present:

- Dr. Duane Crider
- Dr. Curtis Herr
- Ms. Michelle Hughes
- Mr. Steven Helms
- Mr. Jerry Schearer
- Ms. Annette Christman
- Dr. Todd Rober
- Ms. Anne Reel