

UBC Minutes

November 17, 2022

12:35 p.m. – 2:25 p.m.

Present: Azungwe Kwembe, Jimell Byrd-Reno, Antwone Cameron, Michael Holmes, Arrileen Patawaran, William Raynovich, Valerie Riley, Oscar Rodriguez, Bobbie Stewart, Dennis Stark, Jane Stout, Pam Sims, Melany Puglisi-Weening, Chyrese Wolf

Absent: Judith Birgen, Ernst Coupet, Sarah Haskins, Thomas Rowan

No proxies

William Raynovich questioned whether all people who participated were invited.

- He questioned whether Arrileen Patawaran was a member or advisory.
- Michael Holmes.
- Dennis Stark – does he meet employment requirements?
- Oscar Rodriguez – did he appoint himself?
- Antwone Cameron – did he appoint himself?
- Can a VP appoint himself?
- Bobbie Stewart confirmed membership.

Welcome Oscar Rodriguez and Dennis Stark

Dennis Stark gave an introductory presentation to the committee. 50% from state aid.

Recommendation to the President increase tuition by 5%, maintain fees amount except for athletics.

Work with the President to determine her top three priorities.

What day of the week should we meet, Tuesdays or Thursdays?

- Dennis Stark objected to 12:30 – 2:00 p.m.
- Faculty Senate meets 1st Tuesday of every month.
- Faculty no classes are given during this time frame.
- UBC meets once a month unless there are presentations and for preparation of the report to the President.
- The committee majority voted for Thursdays

Jane Stout says that she will be on medical leave from November 2022 through March 2023 and cannot serve. There is no other IER staff to serve. IER previously reported to Enrollment Management, but currently reports to the Provost, which is over represented.

Arrileen suggested that we change the bylaws to reflect reduction in staff. She also stated that Michael Holmes is not on the committee, but just a presenter.

William Raynovich questioned if VPs should serve on the committee. He stated that it would be a conflict of interest due to the VPs interest in his/her personal area.

Oscar Rodriguez, Jane Stout, and Michael Holmes left the meeting.

We voted to have an anonymous vote with write-ins.

UBC 11/17/2022 MINUTES APPROVED BY UBC 01-31-2023