

University Review Committee

Minutes: December 8, 2023

10:00 a.m. HOV 102

Members present: Chad Buckley, Amanda Cullen, Ryan Davis, Craig Gatto (ex officio and on speaker phone), Hyoil Han, Susan Sprecher. (Absent: Yun-Ching Chung, O. Erin Reitz, Sarah Smelser.)

Meeting called to order by Buckley at 10:04 am. We have a quorum with five members present.

First agenda item was to approve the minutes from September 15, 2023 and October 20, 2023. Sprecher moved to approve the minutes, Han seconded. All present members voted yes. Minutes were approved.

Second agenda item was discussion of the revised draft of the College of Engineering ASPT guidelines. Discussion of language, membership, pretenure review. We will invite the College of Engineering Dean and Department Chairs to our next meeting on February 16, 2023.

Third agenda item is to discuss how the new ISU faculty union may impact ASPT or our work on URC. Gatto clarified that ASPT is the governing document until first contact is negotiated and approved. Buckley will contact other universities who recently transitioned to ask about that transition (e.g., Northern).

Davis moved to adjourn, Sprecher seconded. Meeting was adjourned at 10:50 am.