

University Review Committee
Tuesday, November 29, 2011
1:10 p.m., Hovey 302
MINUTES

Those present: Cynthia Huff, Nancy Lind, Chad Kahl, David Rubin, Domingo Joaquin, Sam Catanzaro, Ron Meier, Cheri Toledo

I. The November 8, 2011, minutes were reviewed. Ron Meier moved (Huff, seconded) to accept the minutes. The motion carried.

II. College Standards Review

Arts and Sciences: Revised standards for the College of Arts and Sciences have not been submitted. The College is working on them and is aware they need to submit the Standards prior to the end of the semester.

College of Business: Cheri Toledo moved (Huff, seconded) to accept the College of Business Standards as submitted. The motion carried.

College of Fine Arts: Cynthia Huff moved (Rubin seconded) to accept the College of Fine Arts Standards as submitted. The motion carried.

Milner Library Standards: Nancy Lind moved (Joaquin seconded) to accept the Milner Library revision to their approved Standards. The revision addressed the issue of CFSC members participating in ASPT deliberations, including appeals, and provided clarification to Item I.B. of the Milner Standards.

III. Sam reported that the Senate Faculty Caucus will meet on Wednesday December 7, 2011, and will address ASPT Policies XIII.J., Appeal of Recommendation for Non-reappointment.

Sam also noted that the Mennonite College of Nursing endorsed Article XIII.E.2., the appeal of a performance evaluation in the absence of a DFSC/SFSC. The Senate Faculty Caucus will address this ASPT Policy on Wednesday, December 7, 2011.

IV. Nancy reminded committee members of the urgency to approve the College of Arts and Sciences Standards prior to the end of the semester. Thus, an additional meeting will be scheduled for Tuesday, December 13, if needed.

The meeting was adjourned at 1:30 p.m.

Recorded, Linda Wellenreiter

Future Meetings:

Tuesday, December 6, Hovey 401-D, 1:10 p.m.

Tuesday, December 13, Hovey 302, 1:10 p.m. (new meeting scheduled)

Agenda: December 6.

1. November 29, 2011, minutes.
2. Update on Article XIII.J. Appeal of Recommendation for Non-Reappointment.
3. Update on Article XIII.E.2 Appeal performance evaluation in the absence of a DFSC.
4. **College Standards:**
 - Update on Arts and Sciences Standards

FUTURE MEETING IF NECESSARY: Tuesday, December 13, 1:10 p.m. Hovey 302.