

UNIVERSITY REVIEW COMMITTEE
Tuesday, May 8, 2012
3:30 p.m., Hovey 401d
MINUTES/NOTES

Members present: Nancy Lind (Chairperson), Cyndee Brown (Secretary), Sam Catanzaro (ex officio), Domingo Joaquin, David Rubin

Others present: Bruce Stoffel (Recorder)

Members not attending: Cynthia Huff, Chad Kahl (Vice Chair), Ron Meier, Cheri Toledo

Chairperson Nancy Lind noted the lack of a quorum. Accordingly, the meeting could not be officially called to order nor could business be officially transacted.

Lind suggested that members in attendance discuss action items on the agenda and indicate how they would vote if there were a quorum. The recorder would then poll members not present via email after the meeting. Members in attendance agreed to Lind's suggestion.

I. Approve minutes of April 24, 2012 meeting

The four voting members in attendance (Lind, Cyndee Brown, Domingo Joaquin, and David Rubin) indicated their acceptance of the minutes as drafted.

Cheri Toledo indicated via email on May 9, 2012, her acceptance of the minutes as drafted.
Cynthia Huff indicated via email on May 9, 2012, her acceptance of the minutes as drafted.
Chad Kahl indicated via email on May 10, 2012, his abstention regarding the minutes.

There being a majority affirmative indication in person or via email, the minutes were accepted as drafted.

II. Action Item (continuation from April 24, 2012):
Possible campus communication regarding ASPT V.B.1 and V.B.2 (pp. 18-19 Beige Book)

Lind suggested deferring this item until a meeting in fall 2012, when more members would be present to contribute to the discussion. Members in attendance agreed.

III. Action Item: CFSC annual reports

Sam Catanzaro distributed CFSC annual reports submitted by all seven colleges in accordance with ASPT IV.D.3 (see reports at the end of these minutes). The four voting members in attendance (Lind, Brown, Joaquin, and Rubin) indicated their acceptance of the reports as complete and satisfactory.

On May 9, 2012, the reports were sent via email to members not present.
Cheri Toledo indicated via email on May 9, 2012, her acceptance of the reports as submitted.
Cynthia Huff indicated via email on May 9, 2012, her acceptance of the reports as submitted.
Chad Kahl indicated via email on May 10, 2012, his acceptance of the reports as submitted.

There being a majority affirmative indication in person or via email, the reports were accepted as complete and satisfactory.

Chairperson Lind indicated that a memorandum would be sent to each CFSC c/o the college dean informing the CFSC of URC acceptance of the annual report.

IV. Other business

There was none.

Respectfully submitted,
Cyndee Brown, Secretary
Bruce Stoffel, Recorder

THIS IS THE LAST MEETING OF THE 2011-2012 ACADEMIC YEAR.

2011-2012 CFSC Annual Reports follow

The following attachments have been redacted from the version of this document posted on the University Review Committee Minutes website.

2011-2012 CFSC Annual Reports