

UNIVERSITY REVIEW COMMITTEE
Illinois State University

Friday, November 22, 2019
12 p.m., Hovey 401D

MINUTES

Members present: Frank Beck, Chad Buckley, Sam Catanzaro (non-voting), Kevin Edwards, Yoon Jin Ma, Melissa Oresky

Members not present: Joe Goodman, Diane Dean, Nancy Novotny, Rachel Shively

Note: In the 2019 minutes “URC” refers to the University Review Committee at Illinois State University; “Caucus” refers to the Faculty Caucus of the Academic Senate at Illinois State University; “ASPT,” as in “ASPT policies” or “ASPT document,” refers to Faculty Appointment, Salary, Promotion, and Tenure; “ASPT 2022” refers to the ASPT policies document to be drafted by URC, recommended by the Caucus, and approved by the President to take effect January 1, 2022.

I. Call to order

Vice-Chairperson Frank Beck called the meeting to order at 12:05 p.m.

II. Approval of minutes from the November 8, 2019 URC meeting

The previously distributed minutes were considered. Buckley moved to approve minutes. Edwards seconded the motion. The motion passed with three ayes and two abstentions (Beck, Oresky).

III. ASPT 2022

ASPT 2022 Revision issues were previously identified and assigned to three ASPT 2022 Working Groups; see Minutes of 9-27-19 for topics and group assignments. Each Working Group met separately for the remaining time to discuss their assigned issues. The recommendations will be presented at a future URC meeting.

IV. Adjournment

Buckley moved that the meeting adjourn. Edwards seconded the motion. The motion passed unanimously on voice vote. The meeting adjourned at 1:00 p.m.

Respectfully submitted,
Kevin Edwards, Secretary