

APPROVED

UNIVERSITY REVIEW COMMITTEE

9/2/21 12:00 – 1:30

HOV 401D and Zoom

**Members present:** Chad Buckley, Frank Beck, Bo Park, Miranda Lin, Kevin Edwards, Ron Guidry, Erin Reitz, Joyce Walker, non-voting members: Roberta Trites, Cooper Cutting

**Absent:** Melissa Oresky

Call to Order: The meeting was called to order by Chad Buckley at 12:08 pm.

The first order of business is for elections for this year's Chair, Vice Chair and Secretary.

Frank Beck nominated Chad Buckley to serve as Chair, this was seconded by Kevin Edwards and voted upon. The vote passed unanimously with no abstentions.

Frank Beck nominated Miranda Lin to serve as Vice Chair. Chad Buckley seconded the nomination. Vote passed unanimously with no abstentions.

Miranda Lin nominated Kevin Edwards to Secretary. Frank Beck seconded the nomination. Vote was taken and passed unanimously with no abstentions.

**Review and approval of minutes:**

Minutes were not reviewed or approved at this time, there are three sets of minutes to be reviewed and subsequently approved since the last meeting of the spring was cancelled. There was limited time from posting meeting materials for all to have time to review. These will be tabled for the meeting next week.

Cooper Cutting reviewed the URC and the URC report from last year.

This year's largest goal is to finish work on the ASPT revisions. The goal would be to get these completed and to Academic Senate in October so that they can be implemented in January 2023.

**ASPT revision Subgroups:**

Edwards / Lin

Buckley / Oresky

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Beck / Guidry / Park

Each of the groups had gotten through most of their work last year, but didn't have time to review it collectively.

Addendum: Subgroups, ASPT 2022, University Review Committee, Fall 2019

Regarding Appendix 2, Roberta reported that Sam and Yojanna along with group 3 did some work over the summer to keep progress rolling. The document was brought up and the group proceeded to go through some of the changes. This will be posted in the Teams site (Roberta was using Christie's laptop so reflected changes were Roberta's/groups work.

Please hold this time for next week as we try to get another meeting scheduled so that we can continue to work on the work to be submitted to Academic Senate.

Frank Beck motioned to adjourn the meeting at 1:22 pm, Kevin Edwards seconded. Motion passed.