## UNIVERSITY REVIEW COMMITTEE Thursday, January 28, 2021 9 AM, Zoom teleconference

## **Minutes**

Members present: Sam Catanzaro (non-voting), Kevin Edwards, Miranda Lin, Chad Buckley, Melissa Oresky, Rachel Shively, Borinara Park, Ron Guidry Absent: Nancy Novotny, Frank Beck

- Call to Order
  - Buckley convened the meeting at 9:01 A.M.
- Review and approval of minutes of 12-3-20 URC meeting
  - Shively motions, Edwards seconds. 7 in favor of approval, 0 against, 0 abstentions
- Planning for spring semester (schedule of meetings, focus on subgroup work)
  - The proposed schedule of meetings was presented and there was general agreement that it would work for the Spring 2021 semester.
  - Provost has initiated a plan for the Post-COVID landscape. This planning activity
    includes an ASPT group (Lin is our representative). This subcommittee will be
    developing a set of recommendations that will be presented to the URC for
    discussion. Don't know the timing of when this will come to the committee.
    (maybe March)
- Subgroup breakout sessions (didn't use breakout rooms, instead let the groups schedule their own meetings. Will report on those meetings at our next meeting in two weeks).
  - Group 1 Shively, Edwards, Lin
  - Group 2, Buckley, Oresky, Novotny
  - Group 3, Beck, Park, Guidry
- Other Business
- Adjournment
  - Oresky moved that the meeting be adjourned. Park seconded. Motion passed with 7 voting in favor. Meeting adjourned at 9:15