University Review Committee Minutes: October 20, 2023 10:00 a.m. HOV 401A

Members present: Chad Buckley, Yun-Ching Chung, Amanda Cullen, Ryan Davis, Craig Gatto (ex officio), Hyoil Han, O. Erin Reitz, Sarah Smelser, and Susan Sprecher (on zoom)

Meeting called to order by Buckley at 10 am

First agenda item was to approve the minutes from May 12, 2023. Buckley moved to approve the minutes, Sprecher seconded. Buckley and Sprecher voted yes, and the remaining members abstained. Minutes were approved.

Second agenda item was discussion of the draft of the College of Engineering ASPT guidelines. Gatto will meet with the Dean of College of Engineering to share our feedback. We want to see the document again.

Second agenda item was to discuss the Faculty Review Committee Report. We modified the language for consistency purposes. Davis moved to approve the report, Reitz seconded, all members voted to approve the report.

Yun moved to adjourn, Sarah seconded. Meeting was adjourned at 11:21 a.m.