

University Review Committee

Minutes: September 15, 2023

11:00 a.m. HOV 102

Members present: Chad Buckley, Amanda Cullen, Ryan Davis, Craig Gatto (ex officio), Hyoil Han, Erin Reitz, Sarah Smelser, and Susan Sprecher

Member not present: Yun-Ching Chung

Meeting called to order by Gatto at 11:00 a.m.

The first agenda item was electing URC officers.

- Chad Buckley, Chair (Nominated by Sprecher, seconded by Davis, no additional nominations, all voted in the affirmative)
- Amanda Cullen, Secretary (Nominated by Sprecher, seconded by Smelser, no additional nominations, all voted in the affirmative)
- Sarah Smelser, Vice Chair (Nominated by Sprecher, seconded by Buckley, no additional nominations, all voted in the affirmative)

The second agenda item was to discuss goals for the year. We are waiting to hear from Horst, Chair of Academic Senate, for the list of university policies up for their 5-year review. Before the next meeting, URC members should read the proposed College of Engineering ASPT standards so we can discuss them at our next meeting (October 20, 2023 at 10 a.m.).

Gatto adjourned the meeting at 11:17 a.m.