

University Review Committee

Minutes: September 13, 2024

1:03 p.m. HOV 401D

Members present: Chad Buckley, Yun-Ching Chung, Amanda Cullen, Craig Gatto (ex officio), Jennifer Howell, O. Erin Reitz, Sarah Smelser, and Susan Sprecher (Absent: none; Vacancies: two)

Meeting called to order by Gatto at 1:03 p.m. We have a quorum.

The first agenda item was to select URC officers.

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

The second agenda item was to approve the minutes from May 3, 2024. Cullen moved to approve the minutes, Buckley seconded. Five voted in the affirmative, one abstained. Minutes were approved

The third agenda item was to discuss the potential for appeal after the Provost makes a recommendation on tenure and promotion cases. A previous URC voted to recommend changing the date when notification letters are sent from the Provost to the President, but this recommendation was not forwarded to Academic Senate for discussion or potential approval. After a lengthy discussion about the current appeal process and decision dates, Smelser motioned that we recommend to Academic Senate that there is an appeal process after the provost recommendation. Cullen seconded. All voted in the affirmative.

After all items on the agenda had been discussed, Smelser motioned for the meeting to adjourn. Yun seconded. Meeting was adjourned at 1:47 p.m.