University Review Committee

Minutes: October 11, 2024

1:03 p.m. HOV 401D

Members present: Chad Buckley, Yun-Ching Chung, Amanda Cullen, Jennifer Howell, and

Susan Sprecher (Absent: Craig Gatto, O. Erin Reitz, Sarah Smelser; Vacancies: two)

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

The first agenda item was to approve the minutes from September 13, 2024. Sprecher moved to approve the minutes, Chung seconded. Five voted in the affirmative. Minutes were approved.

The second agenda item was to discuss the potential ASPT revisions. Discussion items include clarifying what is and is not an appeal (e.g., "not previously appealed to the FRC in the same cycle"); adding text for consistency: "candidate" versus "faculty member;" singular versus plural candidate(s), DFSC(s), SFSC(s), CFSC(s); including dates for intent to appeal Provost recommendation. Buckley will contact Academic Senate Chairperson Horst to find out if there are additional things we need to be working on or thinking about.

After all items on the agenda had been discussed, Sprecher motioned for the meeting to adjourn. Howell seconded. Meeting was adjourned at 1:48 p.m.