

University Review Committee

Minutes: December 13, 2024

1:03 p.m. HOV 401D

Members present: Chad Buckley, Yun-Ching Chung, Amanda Cullen, Craig Gatto (ex officio), Jennifer Howell, and O. Erin Reitz (Absent: Sarah Smelser; Susan Sprecher, 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 October 13, 2024. Minutes were approved.

The second agenda item was to review draft language for appeal to FRC in event of negative Provost's recommendation. Howell moved to approve the revisions and forward to Academic Senate Executive Committee, Reitz seconded, all voted in the affirmative.

The third agenda item was to look over Academic Senate notes for issues needing attention in spring 2025 semester.

After all items on the agenda had been discussed, Chung motioned for the meeting to adjourn. Howell seconded. Meeting was adjourned at 1:23 p.m.