

MINUTES

University Committee Meeting
Wednesday, April 22, 2015, 3:00 PM
CL 735

Present: Clifton Ganyard, Katrina Hrivnak, Sylvia (Mimi) Kubsch, John Lyon, Steven Meyer (chair), Cristine Style, Kristin Vespia, Vanya Koepke

Guests: Patricia Terry, Christine Vandenhouten, Bridget Derge, Kristy Aoki, Amanda Wildenberg, Jan Snyder

1. The UC meeting minutes from the April 15, 2015 were approved as amended
2. Continuing Business:
 - a. Proposed URS/PEA merger will carry over to fall.
 - b. Registrar: The Bridget Derge from the Registrar's Office joined the UC to continue discussion of item c from the April 15 meeting.
 - i. The Registrar would like to have a single date for both Drop and Withdrawal to be at 9 weeks – 60% of the 14-week semester. There was a general sense from the UC that this was fine.
 - ii. Discussion about approval process: The UC recommended that the Registrar take it to Academic Actions first for approval, then it can come to the UC, and then it can be put on the Senate agenda.
3. New Business:
 - a. The new members for the 2015-16 UC were introduced: Patricia Terry and Christine Vandenhouten
 - b. Clif Ganyard will be the 2015-16 Faculty Representative
 - c. Patricia Terry will be the UC Representative on the CWC in 2015-16 (Style nominated and Kubsch seconded)
 - d. John Lyons was elected to continue to be the Senate Speaker I 2015-16 (Vespia nominated and Style seconded)
 - e. Recommendation on the initial formation of an Executive Committee for the MS in Data Science was discussed. They brought this forward in an expediated manner. It was decided that we can suspend the rules for this at the next Senate meeting and change the code (53.06) next year. Kubsch made the motion to approve the slate of Executive Committee members for the MS in Data Science and Vespia seconded – all were in favor.
4. The UC changed their hats and were now part of the joint interview process for the new SOFAS. (Clif Ganyard kept separate minutes on this).
5. Cliff Abbott joined the UC meeting after the interview process was completed and the 29 April 2015 Faculty Senate agenda was set.

The meeting adjourned at 5:00 PM.

Respectfully submitted by Christine Style