

UC Meeting, January 5, 2021, 3-4pm (via Teams)
Minutes

Present: Joan, Aaron (minute taker), Heidi, Dan, Devin, Patricia, Kim, Virginia, Steve
Excused: Jon

Guests: Provost Burns

1. Discussion of position description for CATL director
 - a. Looking to have director in place by Fall 2022
 - b. Admin. wants to have director position look different than it currently does
 - i. Desire to move some of the ATS folks into a larger CATL structure (e.g., IT focus + pedagogy focus)
 - ii. CATL director would be at a higher level than the current position
 - c. Members of the UC had a variety of questions/concerns about the proposed changes to the CATL director position (e.g., why a change is even necessary, what “digital transformation” is all about, concern about CATL becoming mostly IT and losing the pedagogy tools of CATL, what other possibilities have been considered, etc.)
 - d. We will meet with Mike and Wendy Woodward January 12 at 3pm to discuss these topics further

2. Adjournment