

Minutes of UOAC Meeting #6 on November 3, 2016

1. The meeting was called to order at 10:00 am in GH311. In attendance: L. Mathews (chair), C. Demetry, H. Ault, L. Desjardins, J. deWinter, D. Olinger, A. Donta-Venman (guest).
2. The committee discussed CAP/COG revised motion to change the membership of UOAC. CAP decided that the CAP representative to UOAC does not need to be a CAP member, but can be any member of the faculty. The Dean of Undergraduate Studies also acts as a liaison between UOAC and CAP. The committee felt strongly that the Director of Institutional Research should be a voting member, to reflect the importance of her expertise and the commitment of the administration in support of the work of the committee. This would enhance the ability of the D-IR to act on UOAC issues such as develop and implement alumni surveys, etc. that require such expertise. The committee voted unanimously to recommend to CAP that the decision of COG to not approve a motion recommending that the Dir of IR as a voting member of UOAC be reconsidered and that the UOAC supports the addition of the Dir of IR to the UOAC as a voting member. Prof. Demetry will draft a revised rationale to be submitted to CAP/COG in support of our position.
3. Meeting adjourned at 10:45am.