

## Minutes of UOAC Meeting #8 on December 1, 2016

1. The meeting was called to order at 10:06 am in the Morgan conference room. In attendance: L. Mathews (chair), H. Ault, J. deWinter, C. Demetry, D. Samson, A. Donta-Venman (guest).
2. Minutes from meeting #7 were approved with minor corrections. Correction to UOAC minutes #6: the report by Hansen, Shockey and Thomsen (correction) was presented to CAP in February 2016 and is available with their minutes. Prof. DiBiasio was not involved in the IGSD report.
3. CAP will talk about the motion to add DIR to committee - Mathews to represent UOAC at CAP meeting today. UOAC's motion rationale was approved by email over break.
4. The committee engaged in a wide-ranging discussion of global competency.
5. Meeting adjourned at 10:57am.