Minutes of UOAC Meeting #13 on February 20, 2017

1. The meeting was called to order at 3:00 pm in the Beckett conference room. In attendance: L. Mathews (chair), J. deWinter, C. Demetry, D. Samson, D. Olinger, G. Cataldo, A. Heinricher, and A. Donta-Venman (guest)
2. Minutes from meeting #12 were approved with minor revisions.
3. The Committee discussed information provided by COG regarding the proposal to add the director of institutional research to UOAC as a voting member and support the proposed language.
4. Discussed the latest draft of the Global Multicultural Competency Learning Outcomes Taskforce (GMCLOT) charge. Currently lacks a statement about reporting out to the faculty, but UOAC can report out to the faculty in the Taskforce's stead. The chair position is not defined, so the committee recommends that a representative from UOAC or CAP will act as chair at the initial meeting, and then the taskforce can elect an acting chair. Compensation for summer work will not be in the charge but will be announced in the open email soliciting taskforce members. Minor edits included.
5. The taskforce voted to accept the taskforce charge with edited changes. UOAC will forward the charge to CAP for approval. Solicitation for membership will be sent on February 27, and people interested in participating will need to email J. deWinter by March 14th. Membership will be discussed at the first UOAC meeting of D term and taskforce membership recommendations will be sent to CAP. The membership roster will be finalized before April, 2017.
6. Once CAP approves the charge, J. deWinter will send the taskforce charge to employees@wpi.edu to solicit membership. G. Cataldo will send one to SGA to solicit student representation.
7. Meeting adjourned at 3:49.