## Minutes of UOAC Meeting #18 on April 18th, 2017

- 1. The meeting was called to order at 9:10 am in Student Activities Conference Room. In attendance: J. deWinter (chair; secretary), D. Samson, A. Heinricher, H. Ault, C. Demetry, and A. Donta-Venman (guest)
- 2. D. Samson reported back on the HUA outcomes discussion from the department meeting.
- 3. GMCLOT logistics discussed. Emphasized was the taskforce timeline, which had the majority of work completed over the summer. At the beginning of A term, UOAC will ask the Taskforce to send a representative member to the first meeting to report out recommendations. The taskforce report should be submitted to UOAC by the end of A term, 2017. C. Demetry will create a dropbox with related materials for the Taskforce. Discussion centered on what materials should be included. A possible student representative was identified.
- 4. The final meeting of UOAC will be 4/27. UOAC will invite newly elected member Rajib Mallick to attend. H. Ault will cycle off of the committee at the end of academic year 2016-2017.
- 5. Meeting was adjourned at 9:48.