

Minutes of UOAC Meeting #19 on April 27th, 2017

1. The meeting was called to order at 10:04 am in HL 201. In attendance: J. deWinter (chair; secretary), D. Samson, and Rajib Mallick (guest)
2. Approved #17 & 18 minutes with minor revisions.
3. C. Demetry can attend the first meeting of the Taskforce charge on May 3, 11:00am, in Beckett Conference Room (FL). The chair of the taskforce will touch base with UOAC and Kristen Tichenor on a periodic basis.
4. The committee recapped the history of the taskforce for our new member.
5. The taskforce membership, as it currently stands, is:
 - Seth Tuler, IGSD & IQP Center Director
 - Anne Ogilvie, IGSD
 - Jennifer Rudolph, China Hub, IQP Center Director
 - Aaron R Sakulich, MQP Center Director
 - Leslie L Dodson, GPS and Global Impact Lab
 - Michael B Elmes, CAP representative
 - Aarti S Madan, HUA center director
 - Charlana Y Simmons, Director of Multicultural Affairs
 - Michael S Brooks, Student representative
6. UOAC will meet with the taskforce at the beginning of A term.
7. UOAC will invite HUA department Chair Kris Boudreau to a meeting in A term to discuss the undergraduate outcome for the HUA project and possible collaboration in determining it.
8. The committee nominated Jennifer deWinter as chair for A-B terms and Lauren Mathews as chair for C-D terms. The committee nominated David Samson as secretary A-D term.
9. Approved #19 minutes.
10. Meeting was adjourned at 10:48.