Time: 3:00 p.m. – 5:00 p.m. Room: 117E DEV



2019-20 UAC Members	
Brooks College of Interdisciplinary Studies	Kirkhof College of Nursing
Cáel Keegan, WGS Studies (W20)	Sue Harrington, Nursing (18-21)
College of Community & Public Service	Padnos College of Engineering and Computing
Scott Berlin, School of Social Work (18-21)	Yunju Lee, Sch. of Engineering*
Tina Yalda, School of Criminal Justice (18-20)	*W20 replacement for Sung-hwan Joo
College of Education	Greg Schymik, Computing & Info. Services (16-19)
Wei Gu, Teaching & Learning (18-21)	Seidman College of Business
Greg Warsen, Ed. Leadership & Counseling (19-21)	Sonia Dalmia, Economics (17-20)
College of Health Professions	Anne Sergeant, School of Accounting (15-18)
Denise Ludwig, Communication Sciences (19-22)	Service Unit / Co-Curricular Units
Libby MacQuillan, Allied Health Sciences (18-21)	Colleen Lindsay-Bailey, Housing & Res. Life (17-20)
College of Liberal Arts and Sciences	Kelly McDonell, Honors College Advising (18-21)
Paul Carlson, Music, Theatre and Dance (18-20)	Susan Mendoza, Director: Office of U R & S (18-21)
Katherine Corker, Psychology (W20)*	Mike Saldana, CHP Academic Advising (18-21)
*W20 replacement for Carolyn Shapiro (17-20)	Betty Schaner, Assistant Dean, Adv. & Ss Serv. (19-22)
Haiying Kong, Communications (17-20)	Kate Stoetzner, Padnos International Center (19-22)
Jon Hasenbank, Mathematics (19-22) (Chair)	University Libraries Representative
Julie Henderleiter, Chemistry (18-21) (VC/Chair-Elect)	Kristin Meyer, University Libraries (17-20)
Michael Henshaw, Biology (19-22)	Student Senate Representatives:
Janel Pettes Guikema, Modern Lang. & Lit. (19-20)	Damaris Crocker DeRuiter (Graduate)
Al Sheffield; Music, Theatre, and Dance (18-20)	TBA (Undergrad)
Unfilled CLAS Seat #1* (W20)	Ex Officio (Office of the Provost):
*W20 replacement for Faye Yang (18-21)	Chris Plouff, AVP for SPAA
Unfilled CLAS Seat #2	Taylor Boyd, SPAA Assessment Specialist
Unfilled CLAS Seat #3	Christina Lunn, SPAA Graduate Practicum Experience
(hold in attandance, italice, notified sheeper)	

(bold, in attendance; *italics, notified absence*)

Agenda:

1) Arrivals and pre-meeting review of the Minutes (3:00 - 3:10).

Meeting will be called to order at 3:10 p.m.

- 2) Introductions and welcome incoming members
- 3) Approval of minutes from 1/6/2020 (attachment B)
- 4) Report from the Chair
 - a) Update on GVAdvance notification system (attachment C)
- 5) Report from the Provost's Office
- 6) New business
 - a) "Implementation Recommendations" from CC+A Task Force (attachment D) (cf. Charge #1)
 - b) Current Self Study Prompts in GVAdvance (attachment E) (cf. Charge #3)
- 7) Adjourn for asynchronous work time and collaboration on W20 reviews