

Meeting Minutes – April 7, 2017

Present: *Drs. Debbie Pace, Mark Sanders, Christina Sinclair, Louise Stoehr, Hans Williams, Courtney Wooten; Mr. Jonathan Helmke, Mr. Scott Shattuck*

Dr. Pace opened the meeting at 3:50pm.

Approval of Minutes: The council approved minutes from the meeting on March 29, 2017, and will have these minutes posted on the UASC website.

Updates: The provost will respond soon regarding possible financial support for some council members to attend the SACSCOC Summer Institute July 16-19 in Austin.

Planning and Recommendations:

- The council developed a set of guiding principles to complement the proposal for incorporating rotating faculty fellowships into the structure of SFA's assessment processes. Dr. Pace will forward this combined draft document to the provost requesting approval to solicit feedback on this draft proposal from various groups within the faculty community.
- The council also recommends a future change in the name of the OSLIA to reflect any structural changes at the university level.

Next scheduled meetings: April 26 (4:00), May 12 (3:00)

Meeting adjourned at 4:15pm.