

University Review Committee
Tuesday, December 13, 2011
1:10 p.m., Hovey 302
MINUTES

Those present: Nancy Lind, Chad Kahl, David Rubin, Domingo Joaquin, Sam Catanzaro, Ron Meier

I. The November 29, 2011, minutes were reviewed. Ron Meier moved (Rubin seconded) to accept the minutes. The motion carried.

II. Sam and Chad reported on the Senate Faculty Caucus discussion of two ASPT agenda items.

1. **ASPT Item XIII.E.2** Performance evaluations may be appealed to the CFSC only. **Performance evaluations conducted by a CFSC, in the absence of a DFSC, may be appealed to the FRC.** (See XIII.H.)

The Faculty Caucus moved this information item to an action item and voted to accept the change. Sam will inform the Deans and also the Mennonite College of Nursing faculty.

2. **ASPT Item XIII.J. Appeal of Recommendation for Non-reappointment.**

David Rubin moved (Domingo seconded): to accept the recommendation of the Faculty Caucus of the Academic Senate to replace the phrase “procedural errors” with “due process errors” in the suggested revision to ASPT XIII.4.” The motion carried.

The following ASPT item (URC approved) will be returned to the Faculty Caucus for consideration:

- ASPT Item XIII.J.4.** If, using the preponderance of the evidence (more likely than not) test as the standard of review, the CFSC determines **procedural due process errors** that substantially affected the non-reappointment decision, the CFSC shall refer the recommendation back to the DFSC/SFSC to reassess the merits, remedying any inadequacies of the prior process.

III. College Standards Review

The URC received the College of Arts and Sciences Standards. Chad Kahl moved (Lind seconded) to accept the A&S College Standards. The motion carried, 3 – 0 with 2 abstentions.

The meeting was adjourned at 1:30 p.m.

Recorded, Linda Wellenreiter

Future Meetings: A schedule for spring 2012 URC meetings will be set and distributed to committee members.