

ILLINOIS TECH UNDERGRADUTE STUDIES COMMITTEE

Tuesday 09/08 12:45 PM Meeting Notes Online via Zoom

Attendees

Katy Spink (Chair), Jeremy Hajek (ITM, Secretary), Promila Dhar (CE), Solomon Kang(BUS), Joe Gorzkowski (AA), Jeff Wereszczynski (AA), John Twombly(Business), Taylor Rojas(AA), Nikki Legate(Psych), Andy Howard(BIO, Vice Chair), Commanding Offices (ROTC), Gabe Smith (AA), Katherine Quiroa (AA), Zipporah Robinson (AA), SGA – Delwin Manjali, Sai Naveena

Chairing Meeting

Katy Spink (Chair)

Note: this was not an officially convened UGSC meeting, but was an ad-hoc of the former members before the UGSC was officially reconstituted.

12:48 start

Informational Update from Jeff W. on the Automated Early warning email update, goes out every week on Tuesday mornings. Comments entered are seen by students and are auto logged into Navigate 360.

Early warning is now for all level courses.

12:52 Discussion: UGSC not officially convened and most likely in October UFC meeting will reconstitute officially.

Discussion of Proposed structure:

Members will be elected not appointed and reconstituted via Faculty Handbook
7 AUs 1 rep per

Katy Spink shared proposal for different UGSC structure

Draft Resolution on the Reapportionment of the UGSC

Discussion of what that structure might look like.

Discussion about how the new numbers were created, considering number of students and number of programs

Discussion of how divisions would fit in with the idea of AUs and the inertia of former departments

Any faculty can attend the UGSC – small subsection of voting members.

Straw poll taken about presenting this algorithm for proposing to UFC

1:08 Andy Howard Discussed possibility of sending an urgent request to UFC to reconstitute UGSC (this Friday)

1:13 Gabe Smith asked if UGSC is not convened does it impact HLC accreditation? Katy Spink mentioned that HLC is concerned about faculty governance – they care that we follow the rules we set up for ourselves. Jeff W second this.

Meeting Adjourned 1:20 PM