

Monday, December 9, 2019  
3:00 p.m. UC Council Room

Couch, Garrett, Goodwin, Greene, Heiny, Murry, Sullivan, Toewe, Welsh  
Evans, Fulks, Goodrum, Matchett, Morse, Tancayo, Trelogan

Call to Order

- The meeting was called to order at 3:00pm.

Approval of the Agenda

- The agenda was approved without objection.

Approval of the November 11, 2019 meeting minutes

\*Note: The November 25, 2019 meeting was cancelled.\*

- The minutes were approved without objection.

Announcements

- None

Chair's report – Toewe – There was no compliance meeting Thursday.

Reports from Councils:

Graduate Council – (Evans) – No Report

Liberal Arts Council – (Matchett) – No Report metrics

meeting to further discuss the annual  
process is distinct from but complements the  
enrollment, student credit hour production,  
health of programs.  
the data and explaining revisions

Policy Codification

passed, more efficient than current policy  
working days – Toewe will check with Schuttler about adding a  
winning of the policy.

in a rationale for the AAP changes to share with Senate.

participation in commencement

vi-Ce( )TjEoation

