**Discussion Summary**

- **Assessment**
  - Discussion. Recommendation to make sure departments don’t feel lost in assessment process; make sure they know what resource is available to assist them with their assessment submission.

- **Student Senate Representatives**
  - Discussion of members unable to attend.
  - Discussion of student positions on committee.

- **Update on Goal 1 course review process**
  - Discussion of decertification
  - Discussion of revisement
  - R&R: send additional communication, reminder of Feb. 19 deadline

- **Chris Haufler KU Core Innovation Award**
  - Working on communication from Vice Provost of UGS
  - Discussion of changing event for award presentation; will continue discussion at Feb. 9th meeting.

- **New Business**
  - Discussion of lag time in nomination process in college.
  - Would like to revisit petition process that was discussed at Dec. 1 meeting.

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**Attendance**


**Guests:**

John Augusto, Stuart Day