

**MINUTES**  
(approved)

University Committee Meeting  
Wednesday, 25 March 2015, 3:00 PM  
Cofrin Library 735

Present: Clifton Ganyard, Katrina Hrivnak, Sylvia (Mimi) Kubsch, John Lyon, Steven Meyer (Chair), Christine Style, Kris Vespia, and Vanya Koepke

1. Minutes of 4/March/15 were approved
2. The appointments to the Individualized Learning Committee, the Legislative Affairs Committee and the Committee on Workload and Compensation were made.
3. The dates for the meeting of the Faculty Senate were selected for the 15/16 academic year.
4. The resolution submitted by the Committee on Workload and Compensation was discussed
5. The request made by Adolfo Garcia for a presentation from the UPIC to the Faculty Senate regarding their review of the Invent the Future reports was discussed.
6. The revision of the language of the code for the Facilities Planning Committee and the Facilities Management Committee that would merge these two committees was reviewed.