The regular meeting of the WGC was called to order at 2:30pm on Thursday, December 17, 2020 in Zoom Meeting ID 951 5853 0588 by Co-chair Stephen Kerber.

Present: Stephen Kerber, Undrah Baasanjav, Robert Bitter, Valerie Griffin, Jeong Hyun Kim, Cassandra Maynard, Joseph Meeks, Kenneth Moffett, Jingyi Jia

1.Greetings from Co-chairs
2. Designation of scribe (Jingyi Jia)
3. Audible roll call per Open Meetings Act by Jingyi Jia
4. Dr. Nicole Klein proposed her application for reappointment. Nicole may continue to work with Lynn Bartel office to provide more information to faculty and get more related trainings.
Recommend the second term for Nicole Klein: unanimously agreed by the committee
5. Approval of the October meeting minutes: unanimously approval
6. Discussion regarding Honorary Degrees & Distinguished Service Awards Committee (chair situation and changes to policy 1D3)
Propose to choose faculty members as the chair and committee members. The previous chair Juliet Gray has other obligations and needs to step down and suggest to choose a faculty as the chair. Thad Meeks is willing to serve as the chair and will consider to serve continuously in next school year.
7. Library transparency and accountability discussion
Steve proposes to include library in the program review process which is valuable to the program and the university. Some non-academic units have been included in program review such as museum. Internal assessment and customer assessment should be included in this review process. Potentially FSEC will ask curriculum council to approve this proposal. Thad and Undrah asked clarification questions and indicated the benefits of review process, such as budget increases.
Robert asked about the possibility of outsider assessment and appropriate procedure. Ken asked about the potential results of the assessments and also discussed the relationship between ITS and library. Steve mentioned that it is better to start the conversations for the long-run future and suggest to continue the discussion next time.

No public comment was provided.

Meeting adjourned: 3:40pm

Submitted by Jingyi Jia