

SOSA Council Meeting Minutes
February 19, 2020

Present:

Abhishek Tripathi
Anthony Deese
Bethany Sewell
Jean Kirnan
Jeffery Erickson
Marchelo Vera
Qifu Zheng
Solange Lopes Murphy (Chair)
Tracy Perron (Vice-Chair)

Andy Leynes (CFA)
Matt Wund (CFA)

Absent:

Bozena Leven (Provost Designee)
James Taylor

1. Approval of minutes from prior meeting, February 6, 2020
2. Meeting began with a discussion of the charge from Steering to CFA and the SOSA Council to consider the SOSA concept document and whether this is still appropriate or if the campus should re-consider the purpose and resulting models and methods of administering SOSA.
3. A suggested survey was shared by CFA representatives and will be reviewed/edited by the Council with an aim to distribute to faculty/librarians this semester.
4. A timeline for the remainder of the spring semester was developed as follows:
 - a. Post draft survey to a shared drive for Council comments
 - b. Finalize survey during March 4 SOSA meeting
 - c. Distribute to relevant constituents with a 2-week response window
 - d. Summarize data and share with CFA before end of semester