

Meeting Minutes

October 16, 2018

I. Call to Order: 4:02 p.m. SU3018

II. Roll Call

Present: Miner, Ligan, Lundquist, Emonds, Black, Coventry, Kistner, Smith, Coulter-Harris, Benton, Cox, Dombrowski, Wu, Day, Egan, Reising (for Mattison), Nemeth, Alam, Brakel, Forte, Taylor, Christman, Mezo, Baltus, Sakowski, Barnes, Thompson-Casado, Rouillard

Absent: Ferris, Sapci, Beatty-Medina, Padilla, Allred, Caceres, Foss, Piotrowski (exc.)

Ex-officio: Gilbert, Monsos, Hintz, Case

III. Approval of Minutes & Agenda

Minutes from the 10/2 meeting and the agenda for 10/16 were approved

IV. Committee Reports

Executive committee report (J. Taylor)

Committee met on Oct 16 to discuss draft of constitution, curriculum, elections, and elaborations.

Faculty Senate report (T. Brakel)

Doermann Theater was full for the Oct 3 Shapiro Distinguished Lecture featuring Zani Beddoes, editor-in-chief of *The Economist*. The Dean said support for this lecture elevates the status of the A&L College in the minds of students.

The UT Day of Giving continues until noon on Oct 17. Dean Gilbert announced that \$16, 541 has been raised thus far from 69 donors, "doubling what we did last year." Contributions support scholarships, research and resources for development within the College.

Alumni stories appearing on the A&L website highlight the achievements of graduates from several

College programs. "It is an impressive list," the Dean said, mentioning that many directors and entrepreneurs are included on the list. "There is no brain drain in this region," she said.

Retention continues to be the highest priority, as the Dean again thanked departments for the welcome

events they sponsored for new UT students. She asked those departments who have not planned a welcome event to consider doing so.

The Undergraduate Research Symposium, a showcase for UT undergrad scholars, will take place from Nov 29 to Dec 7. The deadline to submit projects is Nov. 12.

VI. Old Business

Constitution update (J. Taylor)

This is the latest draft of the Constitution. The final draft will be

to do that. Taylor also said that new bylaws will be created once the Constitution is approved and the issue of vacancies can be addressed there.

- A change in wording of *Article I, Section 3* from “a faculty body of the whole or an elected representational body” to “a Council consisting of an elected representational body.” L. Rouillard said the language should reflect one body, not “one or.” S. Lundquist further suggested “a College Council.”

• A measure to eliminate the § (section number) in favor of inserting the Article with a Roman

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

numeral: Ex: § 7.3(A) becomes Article VII (3)(A). [K. Egan]

J. Taylor asked Council's permission to make non-substantive grammar, spelling, and capitalization

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- The Humanities Institute will sponsor a symposium on World War I on Friday, Nov. 9, the 100th anniversary of the ending on WW I (F. Emonds).
- The Department of Theater and Film will present an adaptation of *All Quiet on the Western Front*, written and directed by M. Foss, on Nov 2-11 (E. Lingan).