

2018-9 College of Arts and Letters Faculty Council
Meeting Minutes
September 4, 2018

I. Call to order: Second meeting of the 2018-9 council called to order 4:00 p.m., SU 2591.

II. Roll call

Present: Alam, Baltus, Barnes, Benton, Brakel, Coulter-Harris, Coventry, Cox, Day, Dombrowski, Egan, Emonds, Fitzgerald, Foss, Kistner, Langan, Lundquist, Mezo, Nemeth, Padilla, Piotrowski, Rouillard, Sakowski, Sapci, Smith, Taylor, Thomas-Casado, Wu

Excused: Beatty-Medina, Ferris

Absent: Allred, Black, Caceres, Christman, Forte, Miner, Reising (for Mattison)

Ex Officio: Case, Gilbert, Hinz

Quorum was present.

III. Approval of Minutes

Minutes of the May 1 session were approved as submitted although not read

IV. Committee Reports

Chair Taylor asked for volunteers to report on Graduate Council and AAUP. Lundquist, Fitzgerald and Kistner volunteered.

Executive Committee: Jami Taylor

Taylor reported on the meeting of the Executive Committee held earlier the same day

Faculty Senate: Tim Brakel

Tim Brakel summarized business conducted at the most recent Faculty Senate meeting.

Dr. Gaber announced that the university is about to begin a capital campaign. Dr. Cockrell presented information on Student Affairs resources for students with personal and social problems. Present Areas discussed intercession services. The Ally tool for



- Committee will revise and present a draft, based on gathered comments—October 2 meeting of Council
- Second Open Comment period and discussion of new draft—presented at October 16 meeting of Council
- Finalized draft to be prepared for October 30 Council meeting with a vote on whether to send the draft to faculty for approval.

Constitution is to be regarded as the priority issue over other council business until passage of a final draft.

Elections to CCAP Needed

Because membership on CCAP (College Committee on Academic Personnel) has dwindled, urgent replacement is needed so that candidates for advancement can present their cases. In order to hold elections to CCAP, an Elections Committee needs to be formed immediately.

Forming Council Committees

The following are the members of the Elections Committee:

Allison [redacted] and [redacted] are the members of the Elections Committee. Melissa Dalton from [redacted]

Diversity and Inclusion Plan: Trish Case

Research conducted in the college office by Trish Case and Barbara Schneider resulted in

a "Diversity & Inclusion Plan" documented circulated to council members before the meeting. Some members admitted to not having time to read the document yet (TL:DR). Plan includes visual aids of data about student populations in terms of minority representation and success goals. The data generally indicates the CAL is not far off from the university as a whole in meeting diversity & inclusion goals

VII. Announcements

No room assigned for the next meeting of council. Taylor will inform everyone when she has found a location. It could possibly be SM 3066.

World Languages is soliciting proposals for a UT symposium on WWI.

The Annual Summer Lecture is scheduled for November 8 and will feature Elaine

Traherne.

VERY IMPORTANT: PLEASE READ THE MINUTES