



**COLLEGE OF ARTS AND LETTERS
FACULTY COUNCIL MEETING MINUTES
September 3, 2019**

Call to Order: 4:00PM, UToledo Student Union, Room 2591

First meeting of the 2019-2020 Council. Moment of silence was held for Dr. David Davis, recent retiree of Department of Political Science and Public Administration and member of Arts and Sciences/LLSS Councils, who passed away May 1, 2019.

II. Roll Call

Present: Lingan, Miner, Emonds, Coventry, Coulter-Harris, Montpetit, McBane, Yaklin, Kistner, Cook, Zych, Taylor, Orloff, Kilmer (for Srinivasan), Fritz, Sapsi (for Black), Day, Fitzgerald, Lundquist (for Stroud), Nemeth, Alam, Allred, Nelson, Mezo, Christman, Baltus, Case, Sakowski, Foss, Crookston, Rouillard (31)

Absent: Hergm05 Tc 45 0 0 4505 Tc 45 0 0 45 0 0Tm /TT3 1 TT3 1 TT3m5A Approval of Minutes:

Minutes approved unanimously as submitted. Agenda for today accepted as written.

IV. Executive Report: Ed Lingan

V. Faculty TT3 1 Tf (T)j ET 0.24 0 0 0.24 72.4706 326104cm BT 45 0 0 45 0 d 0 45 0 de726104d6 70p .43

VI. Graduate Council Report: tbd

Seeking a volunteer.

VII. Dean's Report: Dean Charlene Gilbert

VIII. Old Business

ond motion. Vote - Yes 31, No 0, Abstain 0. Montpetit elected unanimously.

b. Honors College Visual Literacy Modules: announcement and information given by Heidi

Appel. Appel thanked everyone for work on Honors Visual Literacy Initiative, bringing it into curriculum. Discussed useful ways for faculty engagement, Blackboard modules incorporation, data visualization. Barb Miner spoke on importance/applications beyond art. Question raised about whether it will be a competency requirement at UToledo; Being considered as phase 2. Contact Heidi for more information.

c. Arts and Letters Council Committee on College Elections: Ligan put forth three committees for discussion (college elections, college curriculum, constitution and bylaws). Question raised about whether committees are fully populated; Yes. Question raised about how determination was made; Jamie Taylor reported it was equitable among disciplines. Question raised if

after this three-day period and redistribute the minutes to the Council and invited speakers no later than the day prior to the next Council meeting. After approval of the minutes by Council, the Secretary shall publish the minutes on the Council's website."

**Revised 9/13/19,*