

**COLLEGE OF ARTS AND LETTERS  
FACULTY COUNCIL MEETING MINUTES  
September 17, 2019**

**Call to Order:** 4:00PM, UToledo Center for Performing Arts, Room 1025

**I. Roll Call**

Present: Ligan, Emonds (proxy), Barnes, Coventry, Lawrence, Coulter-Harris, Montpetit, McBane, Yaklin, Kistner, Cook, Zych, Taylor, Orloff, Miner, Srinivasan, Fritz, Day, Forte, Amialchuk, Fitzgerald, Stroud (Edgington proxy), Allred, Caceres, Mezo, Christman, Baltus,

### **VIII. New Business**

- a) New CAL mission statement was worked on from recent Dean/Chair retreat, read current draft to Council, Dean has charged Council to review current mission statement and update it, deemed too long, Dean looking at shortening it to two sentences; Revised statements presented (from retreat) and read to Council, open discussion to council on how to proceed and vote on process; Question asked about mission statement vs. branding effort, new mission statement will serve in both worlds, discussion continued of what is branding; Question asked whether it would be going out beyond Council for vote, not aware of any such plans; Suggestion made to consider Dean's five talking points on college; Question asked about whether vote will be today, no vote scheduled today, just discussing and voting on process; Comment made about last statement option being too generic; Question asked about whether changing language is an option, changing language would require a different process; Proposal made to review statements and come to next meeting prepared to discuss/vote. Vote - For 33, Against 0, Abstain 0. Process determined/approved.

### **IX. Announcements**

- a) Human Trafficking Conference happening Thursday, September 19- Friday, September 20.
- b) Banned Books event scheduled for next Thursday, September 26, 9:00AM-5:00PM.
- c) Momentum event will be downtown this weekend, Momentum is a large community event with the Toledo ArtsMome a 2 456.4itr2Que1 ( )7-1 (ole5) 6 (t2-1 (ole5) 6 (t2-1 (ole54195(t) 377

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