COLLEGE OF ARTS AND LETTERS FACULTY COUNCIL MEETING MINUTES <u>February 11, 2020</u>

Call to Order: 4:03PM, UToledo Student Union, Room 3018

I. Roll Call

Present: Lingan, Coventry, Coulter-Harris, Benton, Montpetit, McBane, White, Yaklin (DeRosa proxy), Kistner, Cook, Zych, Taylor, Orloff, Miner, Srinivasan, Fritz (Kilmer proxy), Day, Forte, Black, Amialchuk, Fitzgerald, Stroud, Nemeth, Alam, Padilla, Allred, Feldmeier, Caceres, Nelson, Mezo, Christman, Baltus, Case, Sakowski (Kinsey proxy), Foss, Rouillard, Semaan (37)

Absent: Emonds, Barnes, Lawrence, Ferris, Johanson, Crookston (6)

Vacancies: 3

Guests: Dean Gilbert, Senior Associate Dean Monsos

II. Approval of Minutes

Minutes from last meeting (December 10) submitted for approval; motion to approve, second. Vote - Approve 37, Not Approved 0, Abstain 0.

III. Executive Report: Ed Lingan

Meet last Friday (February 7) to discuss agenda for this meeting, no business to report other than Constitution Committee updates.

IV. Faculty Senate Report: Patricia Case

Executive Committee met with Dean regarding legal's suggestions and revisions; legal had sent

b) List includes new Community Arts Education minor; new ART3910 course; BA French hours reduction; BA Law and Social Thought hours reduction; Law and Social Thought minor hours reduction; BA Spanish inclusion of SPAN2140/2150 as electives, CHIN1090 restructured along lines of other courses; COMM3180/3820 re-submission for WAC denomination; COMM4100 prerequisite addition; COMM4250/4090 add WAC denomination; FLAN2700 add new course; FLAN5160 add course as non-