



**COLLEGE OF ARTS AND LETTERS
2020-2021 FACULTY COUNCIL MEETING MINUTES
September 22, 2020**

Call to Order: 4:02PM, via WebEx

I. Roll Call

Present: Hey, Whittaker, Yamazaki, Caceres, Lawrence, Smith, Benton, Montpetit, McBane, White, Yaklin, Kistner, Cook, Zych, Ligan, Carpenter, Miner, Dunn, Fritz, Day, Ferris, Stover, Keith, Compura, Stroud, Nemeth, Alam, Beatty-Medina, Feldmeier, Taylor, Voss, Mezo, Christman, Baltus, Case, Sakowski, Foss, Crookston, Rouillard, Semaan (40)

Absent: Barnes, Black (2); Allred (on family leave, replacement tbd)

Vacancies: 3

Guests: Gregory, Hammel, Hintz, Monsos (4)

II. Approval of Agenda/Minutes

Agenda for meeting submitted for approval; Motion to approve, second. Vote - Approve 40, Not Approved 0, Abstain 0. Agenda approved.

Minutes from last meeting held (September 8) submitted for approval; Motion to approve, second. Vote - Approve 40, Not Approved 0, Abstain 0. Minutes approved.

III. Executive Report: Patricia Case

Executive Committee met September 18; No old business to discuss, discussed agenda for upcoming council meeting; Case provided update on COVID testing on campus and delay in results; Nothing else to report.

IV. Faculty Senate Report: Patrick Lawrence

Faculty Senate last met September 15; Update and progress report given on UToledo Diversity Strategic Plan, work in recent months and an overview of efforts being made; Update on constitution, first reading was completed of revised constitution with legal, mostly areas of clarification and some cleanup, one issue discussed was issue of Associate Deans serving; Nothing else to report from meeting; President/revise contract past 2020 (for those unaware of decision).

V. Graduate Council Report: tbd

Hammel agreed to give update as representative not found yet; Not much to report from past meeting; Presentation was given on conflict of issues, mostly training-related discussion; Discussion held on graduate application system; Reported first round of funding for upcoming academic year set for December/January; Reported status on application deferrals of approximately nine students, mostly international students; Nothing else to report.

Next Meeting