

COLLEGE OF ARTS AND LETTERS
2020-2021 FACULTY COUNCIL MEETING MINUTES
February 23, 2021

Call to Order: 4:02PM, via WebEx

I. Roll Call

Present: Hey, Whittaker, Yamazaki, Barnes, Caceres, Lawrence, Smith, Benton, Montpetit, McBane, Yaklin (proxy DeRosa), Kistner, Cook, Lingan, Carpenter, Miner, Dunn, Fritz, Day, Ferris, Stover, Black, Keith, Compora, Stroud, Nemeth, Allred, Taylor, Voss, Mezo, Christman (proxy Tan), Baltus, Case, Sakowski, Foss, Crookston, Rouillard, Semaan (38)

Absent: Zych, Alam, Beatty-Medina, Feldmeier (4); White (on family leave)

search for COGS Dean on hold;

approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. Four program modifications approved.

VIII. Elections Committee Report: Jetsa Caceres

Announced to think about nominations for Fall, nothing to report.

IX. Bylaws/Constitution Committee Report: Jami Taylor

Still waiting, nothing to report.

X. Old Business

Discussion held again about proposed revision to CAL minor policy (change proposed in