

COLLEGE OF ARTS AND LETTERS
2020-2021 FACULTY COUNCIL MEETING MINUTES
March 9, 2021

Call to Order: 4:01PM, via WebEx

I. Roll Call

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

Absent: Zych, Feldmeier (2); White (on family leave, replacement tbd)

Vacancies: 3

Guests: Gilbert, Gregory, Hammel, Sullivan, Hintz, Ayres, Stauch (7)

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 (February 23) submitted for approval; Motion to approve, second. Vote - Approve 40, Not Approved 0, Abstain 0. Minutes approved.

III. Executive Report: Patricia Case

Executive Committee last met March 5; discussed upcoming at-large and graduate council nominations and elections for next year, more will be discussed in Elections Committee update; discussed upcoming CAL Dean meeting, set for Thursday 3/18 at 4:00PM-5:00PM, invites to be sent out from Dean's Office; nothing else to report.

IV. Faculty Senate Report: Patrick Lawrence

Faculty Senate last met March 2; Executive Committee met with Provost/President, discussion included shift to greater recruitment, change to VP of Enrollment, streamlining admission process; inquired about mid-fiscal year budget cuts, answer was no; updates on ongoing RCM discussions, College of Dentistry (housed in College of Medicine), Spring 2021 Dean evaluations; reported meeting held with Board Constitution Committee, senate expects to go through second reading at March 16 meeting, hope for April vote by full faculty; reminder about midterm grades open until March 14; reported Starfish reporting was 78% completed; discussion of Dean evaluation/survey overview of instrument, survey is one component of evaluation, went through draft form, will go out to all faculty in that specific college, expect surveys to go out in next month, discussion of professional criticism and focus on issues, results are closed to Deans/Provost

technical issues, Day stated will bring up to executive committee for agenda; question raised Grad Council and diversity fellowship (50% or less), email to be sent by Case to CAL reps; question raised about President appointment and whether on agenda, Day stated yes on next agenda.

V. Graduate Council Report: tbd

Graduate Council last met March 9; discussion held regarding COGS task force, looking for members; reminders given for curriculum committee, university promoting getyourshot.org; reported Deans are having retreat March 22 with Huron consulting; reported enrollment numbers down, grad admission moved to COGS, scholarships coming in and being reviewed; reported graduation now in person, hooding ceremony will be in place with guidelines, details to be announced; discussed enrollment for summer courses, planning of elections for Grad Council, award letters being prepared, funding is down (two programs eliminated, other awards reduced); reminders on Midwest Grad Research virtual symposium, March 10 deadline, request for faculty judges to go out, April 19 roundtable topic being discussed; discussion of program review, external review process and dates, themes identified for university – hire faculty, improve alumni tracking, stipend affecting students, recruitment, e Tm[50]ellow stud911

change, no longer repeats), GEPL 4700/5700 Community Planning Workshop (no longer repeats, remove pre-req), PSC3500 Principles of Law (no longer repeats, remove WAC), SISS 8040 Research Design (change credits, no longer repeat, add pre-reqs). Four course modifications submitted for approval; motion to approve, second. Vote - Approve 40, Not Approved 0, Abstain 0. Four course modifications approved.

Two program modifications put forth – SISS-PhD Spatially Integrated Social Science (change in credit hours, clarification of exam requirements), BA Women's and Gender Studies (credit hours adjustment). Two program modifications submitted for approval; motion to approve, second. Vote - Approve 40, Not Approved 0, Abstain 0. Two program modifications approved.

VIII. Elections Committee Report: Jetsa Caceres

Received notification that Grad Council wants election results announced by April 12; CAL elections will run March 22-29 (subject to change), elections will be for at-large and grad council members, hope to have results by April 6, so that newly elected members will be invited to final CAL meeting, email of information will come out soon.

IX. Bylaws/Constitution Committee Report: Jami Taylor

Still waiting, nothing to report.

X. Old Business

Announced Brenda Lee from Foundation not attending meeting, will be moved to beginning of Fall term, new Faculty Council President will follow-up with Lee for an exact date.

XI. New Business

Case discussed need for Matt Schroeder/Finance to discuss budgets, funding, new budget model, etc.; several questions raised, determined meeting with Schroeder was needed

