

COLLEGE OF ARTS AND LETTERS
2020-2021 FACULTY COUNCIL MEETING MINUTES
April 6, 2021

Call to Order: 4:02PM, via WebEx

I. Roll Call

Montpetit announced Case was not able to attend meeting, Vice Chair Caceres will run council meeting.

Present: Hey, Whittaker, Yamazaki, Barnes, Caceres, Lawrence, Smith, Benton, Montpetit, McBane, Yaklin (proxy DeRosa), Kistner, Cook, Lingan, Miner, Dunn, Fritz, Day, Ferris, Stover, Black, Keith, Compora, Stroud, Nemeth, Beatty-Medina, Allred, Taylor, Voss, Mezo, Christman (proxy Tan), Baltus, Sakowski, Foss, Dudley, Rouillard, Semaan (37)

Absent: Zych, Carpenter, Alam, Feldmeier, Case (5); White (on family leave, replacement tbd)

Vacancies: 3

Guests: Gilbert, Hintz, Sullivan, Ayres, Stauch (5)

II. Approval of Agenda/Minutes

Questions raised about chat function not allowing some to reply to everyone, Montpetit requested chats be sent directly to him in chat box and will be read or recorded to council.

Agenda for meeting submitted for approval; Motion to approve, second. Vote - Approve 37, Not Approved 0, Abstain 0. Agenda approved.

Minutes from last meeting held (March 9) submitted for approval, change in attendance made to minutes; Motion to approve amended minutes, second. Vote - Approve 37, Not Approved 0, Abstain 0. Amended minutes approved.

III. Executive Report: Christopher Montpetit

Executive Committee report read by Montpetit, as proxy for Case; last met April 5; discussed upcoming

None

XI. New Business

Council brought up concern that partner benefit application was denied, wanted to make others aware that university extension until end of year does not correct issue, discussion was held regarding university response and mission statement regarding improving the human condition; discussion continued with other choices university has made such as prescription benefits that impact faculty; Day reminded folks that if discussion becomes a union issue, union business can not be discussed in council, if any concerns want to be brought up to union, they should reach to union directly.

XII. Announcements/General Questions

Couple upcoming events announced, visit meeting recording and transcript for details.