

**Present: Alamina, Alfred, Baltus, Berton, Caceres, Case, Compoa, Cook, Dunn, Enmonds (for Semmar), Feldmeier, Foss, Grazzini, Hy, Keith, Kistner, MBane, Munteleone, Mintes (for Yamazaki), Mintpetit, Sakowski, Smith, Stover, Taylor, Wittaker, Yalrin(26)**

**Absent: Alan, Beatty-Molina, Black, Branson, Carpenter, Christman, Goodston, Dudley, Ferris, Heberle, Mzo, Nemeth, Oloff (for Miner), Rouillard (14)**

**Vacancies: 5**

**Guests: Gilbert, Gegry(2)**

**Meeting agenda submitted for approval; Motion to approve; Second; Vote Approve 26 Not Approve 0 Abstain 0 Agenda Approved**

**Minutes from last meeting May 4, 2021, submitted for approval; Motion to approve; Second; Vote Approve 26 Not Approve 0 Abstain 0 Minutes Approved**

**Executive Committee members: Jetsa Caceres, Chair; Stephen Sakowski, Vice Chair; Sheri Berton, Secretary; Christopher Mintpetit, Arts rep; Kasuni Yamazaki, Humanities rep; Melissa Baltus, Social Sciences rep; Patricia Case, Parliamentarian**

**Standing Committee Appointments (as of Exec. Report):**

**Curriculum: Linda Rouillard (Chair; Humanities); Bill Ayres (Social Sciences); Melissa Baltus (Social Sciences); Holly Hy (Arts) nominated; need one more each Arts and Humanities members**

**Elections: Patricia Case (Chair; Social Sciences); Sheri Berton (Humanities); Kelly MBane (Arts)**

**Constitution: Jani Taylor (Chair; Social Sciences); Kasuni Yamazaki (Humanities); Pam Stover (Arts)**

sophomores and juniors (current focus is primarily seniors) to help boost future enrollment. President Postel discussed the new COVID 19 vaccine mandate and deadline of Nov. 15. Those exempted for medical reasons or religious beliefs will be required to undergo weekly COVID 19 testing. The University is in discussions with AAUP leaders regarding the vaccine and the CBA. The UT Physicians group has already approved a vaccine mandate for medical faculty members at UIMC. Reminder to upload vaccination status to portal. President Postel was asked about the need for faculty hires in some departments, specifically English, where there have been several recent retirements. He responded that he understands but serious staff shortages, and building and grounds infrastructure needs, are priority right now. He believes that the RCM budget model taking effect Fall 2022 will resolve the allocation of

Nothing yet to report. Committee members needed, Rebecca Montealeone volunteered for Curriculum, Pam Stover (Arts) volunteered and moved from Constitution to Curriculum, Stephen Sakowski added to Constitution

Linda Rouillard, Chair (Humanities); Holly Hey (Arts); Pam Stover (Arts);  
Rebecca Montealeone (Humanities); Melissa Baltus (Social Sciences); Bill Ayers (Social Sciences).  
Jani Taylor, Chair (Social Sciences); Stephen Sakowski (Arts); Kasumi Yamazaki (Humanities)

At Large Humanities nominees needed Kim MBiden nominated

Vote on Bylaw Amendment proposal to Section 1C

Council meetings may only be held on Main Campus **or via video conference**

Motion to Vote, Second, Vote 26 Yes, 0 No, 0 Abstain, Amendment passed

Monday, Sept. 13 7PM Peristyle Theater at the Toledo Museum of Art: Edward Shapiro Distinguished Lecture Series speaker Rhiannon Giddens, "Music and the Road to Social Justice" Proof of vaccination or negative PCR test (within 3 days) and ID required. Volunteers needed to help

Sunday, Sept. 19 Renee Heberle will host a Facebook Live conversation after WGIE's 400PM broadcast of "Reentry Realities: Hope Deferred"

"Thank you all for your critical and extraordinary work"

Monday, Sept. 13 Attendance Reporting deadline

Enrollment overall trending down (57%) but better than peer institutions. Graduate enrollment up 9%. Junior faculty research funding available, go through department first then Deans office. Smaller amount available than existed pre COVID

External funding up 12%. CAL is working on a White Paper as a resource for the RCM budget model that details What Research Looks Like in Humanities and Arts to recognize the importance of scholarly creative work

Suggestion made to include media mentions as evidence of scholarly work

Deans Welcome Reception Sept. 29 4-6PM

Motion to Adjourn, Second, Approve 26, Not Approve, 0, Abstain, 0 Meeting Adjourned

9/13/2021; Subject to updates