2018-9 College of Arts and Letters Faculty Council Meeting Minutes May 1, 2018

I. Call to order: 5:00 p.m., SU 2591

Meeting of the 2018-9 council began after adjournment of 2017-8 Council meeting.

II. Roll call

<u>Present</u>: Lingan, Lundquist, Emonds, Coventry, Kistner, Smith, Piotrowski, Coulter-Harris, McNamara, Egan, Mattison, Reising, Thompson-Casado, Rouilliard, Nemeth, Alam, Padilla, Brakel, Taylor, Christman, Mezo, Baltus, Kinsey (for Foss), Sakowski, Day

Absent: Miner, Black, Benton, Wu, Forte, Caceres, Barnes

Ex Officio: none

III. New Business

Election of Officers conducted

Jami Taylor, Chair

Edmund Lingan, Vice Chair

Michael Piotrowski, Secretary

Executive Committee At Large: Kevin Egan, Ally Day, Stephen Sakowski

IV. Old Business: no old business

V. Announcements:

Chair Taylor resolves that new council's first goal for 2018-9 is to get the council constitution completed and passed. She will keep all other business off the floor until this is accomplished.

Taylor also asks to reduce meeting time to one hour, and hopes to be able to complete some activity in an online method instead of in person.

VIII. Adjournment 5:35 PM

Minutes submitted by Michael Piotrowski, council secretary. Send amendments / corrections to michael.piotrowski@utoledo.edu.