COLLEGE OF ARTS AND LETTERS FACULTY COUNCIL MEETING MINUTES November 26th, 2019

Call to Order: 4:00PM, UToledo Student Union, Room 2591

I. Roll Call

Present: Lingan, Emonds, Lawrence, DeRosa (Coulter-Harris proxy), McBane, White, Yaklin, Zych, Orloff, Miner, Srinivasan, Fritz, Day, Black, Amialchuk, Fitzgerald, Nemeth, Alam, Padilla, Allred, Caceres, Nelson, Mezo, Christman, Baltus, Case, Sakowski, Foss, Crookston, Rouillard, Semaan (30)

Absent: Barnes, Coventry, Montpetit, Kistner, Cook, Taylor, Ferris, Forte, Johanson, Stroud, Feldmeier, Case (12)

Vacancies: 4

Guests: Associate Deans Monsos, Hammel, Gregory

Agenda presented for meeting; motion to approve/proceed, second. Vote - Approve 30, Not Approved 0, Abstain 0.

II. Approval of Minutes

Minutes from last meeting (October 29) submitted for approval; motion to approve, second. Vote - Approve 30, Not Approved 0, Abstain 0.

III. Executive Report: Ed Lingan

Meet last Friday (November 22) to discuss agenda for this meeting, no other business.

IV. Faculty Senate Report: Patricia Case

No report.

V. Curriculum Committee Report: Jetsa Caceres

See report under new business.

VI. Elections Committee Report: Patrick Lawrence

No report.

VII. Bylaws/Constitution Committee Report: Jami Taylor

No report.

VIII. Graduate Council Report: tbd

No report. Still seeking a volunteer.

IX. Dean's Report:

All College faculty meeting to be held Friday May 1st, 2020 1-3p, CPA Recital Hall, announcement to be sent out to college.

X. Old Business

None.

XI. New Business

Curriculum Committee

Course Modifications

ENGL 4660/5660 African American Literature in the 20th and 21st Century title & description update motion to approve, second, Approve 30, Not Approved 0, Abstain 0

ENGL 4280/5280 American Fiction: 20th and 21st Century title & description update motion to approve, second, Approve 30, Not Approved 0, Abstain 0

ENGL 4540/5540 British Literature: The 20th and 21st Centuries title & description update motion to approve, second, Approve 30, Not Approved 0, Abstain 0

New Courses

PSY 6080/7080 Grant Writing In Psychology motion to approve, second, Approve 30, Not Approved 0, Abstain 0

PSY 6070/7070 The Science of Emotion motion to approve, second Approve 30, Not Approved 0, Abstain 0

PSY 6160/7160 Advanced Research Seminar in Psychology motion to approve, second, Approve 30, Not Approved 0, Abstain 0

Course Modifications

FREN 3210 Selected French and Francophone Readings I Title & description update motion to approve, second, Approve 30, Not Approved 0, Abstain 0

FREN 3220 Selected French and Francophone Prose and Poetry II Title & description update motion to approve, second, Approve 30, Not Approved 0, Abstain 0

FREN 4010/5010 Advanced Study of French Language I/Advanced French Grammar I

Title & description update motion to approve, second, Approve 30, Not Approved 0, Abstain 0

FREN 4020 Advanced Study of French Language II Hour change: 4 to 2, Title & description update motion to approve, second, Approve 30, Not Approved 0, Abstain 0 FREN 5020 Advanced French Grammar II

Title & description update

motion to approve, second, Approve 30, Not Approved 0, Abstain 0

PSC 4950 Capstone in Political Science

Change registration permission from instructor approval to PSC students with 84 earned hours

motion to approve, second, Approve 30, Not Approved 0, Abstain 0

Program Modification

BA-Theater, add third concentration in "Theatre Arts", 33 hrs+12 hours concentration motion to approve, second, Approve 30, Not Approved 0, Abstain 0

New Courses

(proposed for new program: PhD in Public Humanities)

HUM 8230 Advanced Topics in Humanities (3 credit hrs)

HUM 7100 Research Methods in the Humanities (3 credit hrs)

HUM 7200 Theory in the Humanities (3 credit hrs)

HUM 7300 Public Humanities (3 credit hrs)

HUM 8940 Practicum in the Humanities (3 credit hrs)

HUM 8990 Directed Readings in the Humanities (3 credit hrs)

HUM 8960 Dissertation (3 credit hours)

-list was provided to council members, presented and discussed; questions and issues focused on faculty time, resources, expertise, demand, interest in need; motion to table further discussion of courses and program until next meeting, second, Approve 30, Not Approved 0, Abstain 0

XII. Announcements

None.

XIII. Appendices

None.

XIV. Adjournment: Motion to adjourn, second. Vote - For 30, Against 0, Abstain 0. Meeting adjourned. Next Meeting Tuesday, December 10th @ 4:00PM, SU 2591

Secretary Notes - None.

*Revised 12/4/19, subject to change.