



COLLEGE OF ARTS AND LETTERS
2020-2021 FACULTY COUNCIL MEETING MINUTES
August 25, 2020

Call to Order: 4:02PM, via WebEx

I. Roll Call

Present: Hey, Whittaker, Yamazaki, Barnes, Caceres, Lawrence, Benton, Montpetit, McBane, White, Yaklin, Kistner, Cook, Zych, Lingan, Carpenter, Miner, Dunn (proxy Myers), Fritz, Day, Stover, Black (proxy Sapci), Keith, Compura, Stroud, Nemeth, Alam, Beatty-Medina, Feldmeier, Taylor, Mezo, Christman, Baltus, Case, Sakowski, Foss, Crookston, Rouillard, Semaan (39)

Absent/Not Present: Smith, Ferris, Dudley (3); Allred (on sabbatical, replacement tbd), Voss (alternate)

Vacancies: 2

Guests: Dean Gilbert, Gregory, Hammel, Hintz, Monsos, Sullivan, Roderick-Lingeman, McNamara (8)

II. Approval of Agenda/Minutes

Agenda for meeting submitted for approval; motion to approve, second. Vote - Approve 39, Not Approved 0, Abstain 0. Agenda approved.

Minutes from last meeting held (May 5) submitted for approval; motion to approve, second. Vote - Approve 39, Not Approved 0, Abstain 0. Minutes approved.

III. Executive Report: Patricia Case

August 21 Executive Committee met via Webex to discuss agenda for first council meeting and composition of 2020-2021 CAL Faculty Council committees; nothing else was discussed/reported.

IV. Faculty Senate Report: Patrick Lawrence

Faculty Senate met on August 18; highlights include discussion of enrollment, budget, Rocket Relaunch plan, attendance policy, dashboard setup for COVID; discussed super scoring process for admitting students, discussions continue on this; discussed pass/fail policy for this fall, students need to declare by October 16; discussed need to fill position openings, last Senate agreed to postpone elections until fall, elections held last week (election results found in Webex recording); nothing else to report.

V. Graduate Council Report: tbd

Case will work to find someone to give report; Hammel offered to give update today as he attended meeting earlier; Graduate Council met August 25, due to many retirements, several positions open and trying to populate committees, looking for volunteers; discussed graduate

stipends, grad assistants will likely be delayed due to offer letters sent out late; nothing else to report.

VI. Dean's Report: Dean Gilbert

- Dean began by thanking everyone for their work, last spring, over the summer and now into the fall; presented information on Rocket Restart, enrollment, budget status, past goals and future foundational goals (details found in recording and Presentation pdf).
- Announced newly endowed faculty position, book launch by Philip Markowicz/edited by Dr. Yoni Miller set for September 13, contact Deb Corkins to RSVP.
- Question about where associate degrees would be created, currently in preliminary discussions, would be a general 2-year degree covering mostly gen ed courses, future program-specific degrees could be looked at; question about whether it would hurt BA degree, no, keeping it a broad degree, not to take away from community colleges; question about graduate degree in art, good idea to pursue; question about whether it's a 2-year degree here to complete elsewhere, no; links to sample 2+2 degrees in chat; no other questions.

VII. Curriculum Committee Report: Linda Rouillard

Committee announced and approved during meeting, see New Business; updates to be provided at next meeting.

VIII. Elections Committee Report: Jetsa Caceres

Committee announced and approved during meeting, see New Business; updates to be provided at next meeting.

IX. Bylaws/Constitution Committee Report: Jami Taylor

Committee announced and approved during meeting, see New Business; updates to be provided at next meeting.

X. Old Business

None

XI. New Business

- Case put forth formation of committees for approval, based on volunteer/nomination requests and Executive Committee discussion.
- Curriculum Committee: Rouillard (chair), Hey, Yamazaki, Ligan, Voss, Baltus. Committee submitted for approval; motion to approve, second. Vote - Approve 39, Not Approved 0, Abstain 0. Committee approved.
- Elections Committee: Caceres (chair), McBane, Crookston. Committee submitted for approval; motion to approve, second. Vote - Approve 39, Not Approved 0, Abstain 0. Committee approved.
- Constitution Committee: Taylor (chair), Sakowski, Benton. Committee submitted for approval; motion to approve, second. Vote - Approve 39, Not Approved 0, Abstain 0. Committee approved.

XII. Announcements

- Miner announced art department received women in philanthropy grant, everyone is welcome to stop by to see new space.
- Dates sent out for fall semester, spring dates will be announced as term progresses, all meetings will be via Webex.

XIII. Appendices

Dean Presentation (pdf), Fall 2020 CAL Meeting Dates (pdf)

XIV. Adjournment: Motion to adjourn, second. Vote - For 39, Against 0, Abstain 0.

Next Meeting: Tuesday, September 8, 4:00PM, via Webex

Secretary Notes: [Webex Recording](#) (with closed captioning, includes attendee list and chat notes), Roll call taken from Webex Session Report.

Updated 8/31/20, subject to change.