



**COLLEGE OF ARTS AND LETTERS**  
**2020-2021 FACULTY COUNCIL MEETING MINUTES**  
**November 3, 2020**

**Call to Order:** 4:02PM, via WebEx

**I. Roll Call**

Present: Hey, Whittaker, Yamazaki, Caceres, Lawrence, Smith, Montpetit, McBane, Yaklin, Kistner, Zych, Lingan, Carpenter, Miner, Dunn, Fritz, Day, Ferris, Stover, Black, Keith, Compora, Stroud, Nemeth, Alam, Beatty-Medina, Feldmeier, Voss, Mezo, Christman, Baltus, Case, Sakowski, Foss, Dudley, Rouillard, Semaan (37)

Absent: Barnes, Benton, White, Cook, Taylor (5); Allred (on family leave, replacement tbd)

Vacancies: 3

Guests: Hammel, Hintz, Sullivan (3)

**II. Approval of Agenda/Minutes**

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 (October 6) submitted for approval; Motion to approve, second. Vote - Approve 37, Not Approved 0, Abstain 0. Minutes approved.

**III. Executive Report: Patricia Case**

Executive Committee met October 30; Discussed committee reports to be presented and agenda for council meeting on November 3; Nothing else to report.

**IV. Faculty Senate Report: Patrick Lawrence**

- Faculty Senate met October 13; Announced UToledo Libraries portal being created, no other updates; Discussed changes for HR, no details provided; Discussed new travel contractor for university, just starting process, no further details available; Discussed campus vote project and upcoming deadline for benefits; Discussed spring registration efforts; Discussed new policy for minors on campus for events (those not enrolled in classes); Discussed core curriculum and assessment data updates; Reported senate began first read-thru/review of constitution
- Faculty Senate last met October 27; Provost discussed priorities and took questions regarding new RCM; Matt Schroeder gave presentation during meeting; Discussed updates on budget and receipt of stimulus funding, Board to meet in December for remainder of budget; Questions raised about Athletics budget and current status of cash on hand for university; Provided update on campus COVID testing; Request made to have Schroeder come to council to make presentation as well, Case will put request in to Dean so a formal request from CAL can be made, most likely in spring term.

#### **V. Graduate Council Report: tbd**

- Graduate Council last met November 3; Requested graduate faculty volunteers for various committees, contact Wendy Cochran for inquiries; Discussed hiring if new Associate Dean or using funding to bring back staff, no answer given; Discussed Graduate Access Program proposal; Many items were repeats from Faculty Senate meeting; Discussed new international restrictions coming.

#### **VI. Dean's Report: Dean Gilbert**

None

#### **VII. Curriculum Committee Report: Linda Rouillard**

Curriculum Committee met regarding several items, detailed documents sent out via email, spreadsheet attached to meeting invitation sent to council members.

- Three program modifications put forth – LST-BA (clarification of elective courses), BA in Economics (change to add ECON4300 to electives list), BA in Theatre (modification to plan of study/change in course sequencing). Group of modifications submitted for approval; motion to approve, second. Vote - Approve 37, Not Approved 0, Abstain 0. Three program modifications approved.
- Five course modifications put forth – ECON2810 (catalog description edits and pre-req change), ECON4810 (remove repeat credit and change in pre-req), FILM2310 (remove repeat credit, catalog description edits and pre-req change), FILM2320 (remove repeat credit, catalog description edits and contact hour change), THR3340 (pre-req change). Individual modifications submitted for approval; motion to approve, second. Vote (5 separate votes) - Approve 37, Not Approved 0, Abstain 0. Five course modifications approved.
- Three course additions to WAC put forth, approval to move forward to WAC committee – ENGL3010 (remove option to repeat, add to WAC), ENGL4070 (max credits if repeated, add to WAC), ENGL4080 (remove option to repeat, add to WAC); Course additions to WAC submitted for approval; motion to approve, second. Vote - Approve 37, Not Approved 0, Abstain 0. Three course additions to WAC approved.

Nothing else to discuss/report.

#### **VIII. Elections Committee Report: Jetsa Caceres**

Announced Matt Yockey was selected to UCAP; Nothing else to report.

#### **IX. Bylaws/Constitution Committee Report: Jami Taylor**

Nothing to report.

#### **X. Old Business**

None

#### **XI. New Business**

- Discussion held about UToledo and UTAAUP contract and removal of domestic partner insurance in 2021; Miner read statement from faculty member; Suggestion made to have council draft a formal resolution to be brought to UTAAUP; Discussed need for general chapter meeting of union; Determined Case will reach out to Tim Brakel for available to have meeting to discuss and possibility to proceed with resolution draft, updates to be provided at next council or sent via email to council if something is available before then.

## **XII. Announcements/General Questions**

- Montpetit announced webpage of [CAL Faculty Council](#) now updated.
- List of Spring meeting dates will be created once senate dates are known.

## **XIII. Appendices**

None

**XIV. Adjournment:** Motion to adjourn, second. Vote - For 37, Against 0, Abstain 0.

**Next Meeting:** Tuesday, November 17, 4:00PM, via Webex

**Secretary Notes:** [Webex Recording](#) (with closed captioning, attendee list and chat transcript); [College of Arts and Letters Faculty Council](#) webpage (link).

*Updated 11/4/20, subject to change.*