



COLLEGE OF ARTS AND LETTERS
2020-2021 FACULTY COUNCIL MEETING MINUTES
January 26, 2021

Call to Order: 4:03PM, via WebEx

I. Roll Call

Present: Hey, Whittaker, Yamazaki, Barnes, Lawrence, Smith, Benton, Montpetit, McBane, Yaklin (proxy DeRosa), Kistner, Cook, Zych, Ligan, Carpenter, Miner, Dunn, Fritz, Day, Ferris, Stover, Black, Keith, Compura, Stroud, Alam, Beatty-Medina, Taylor, Voss, Mezo, Christman (proxy Tan), Baltus, Case, Sakowski, Foss, Crookston, Rouillard, Semaan (38)

Absent: Caceres, Nemeth, Feldmeier (3); White, Allred (on family leave, replacements tbd)

Vacancies: 3

Guests: Gilbert, Gregory, Sullivan, Hintz, Ayres, Monsos, Stauch (7)

II. Approval of Agenda/Minutes

Agenda for meeting submitted for approval; Motion to approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. Agenda approved.

Minutes from last meeting held (December 1) submitted for approval; Lawrence corrected Faculty Senate notes, Taylor put forth motion to vote on amended minutes; Motion to approve amended minutes, second. Vote - Approve 38, Not Approved 0, Abstain 0. Minutes approved.

III. Executive Report: Patricia Case

Executive Committee met January 22; Discussed committee reports to be presented, vacancies on council and agenda for council meeting on January 26; Nothing else to report.

IV. Faculty Senate Report: Patrick Lawrence

Faculty Senate met January 19; Discussed legal affairs review of constitution and bylaws, executive committee to go over remaining issues before final votes; Provided updates on decreased numbers of enrollment and retention; Discussed budget updates, IT updates with wifi service, library hours; Announcements made on transfer student marketing materials, deadlines on Distinguished Lecturer and MAC faculty student success award nominations; Provided information on Provost's update regarding COVID vaccines at UToledo, link provided for Lucas County pre-registration, more information will be provided when available.

V. Graduate Council Report: tbd

Graduate Council last met January 26; Spring commencement will be virtual; Discussed updates on RCM model, position search on hold until RCM completed, leave of absence policy for graduate students, graduate research support from graduate student association, and graduation application deadline, and proposal review for Summer funding; Midwest Graduate

Research Symposium will be virtual in April; Concern brought to Provost about copy policy and issues for graduate students; UToledo COVID positivity rate is 1%, rapid testing still available through the week; Fall class schedule deadline moved to February 15, ADA accommodations expected to be extended through Summer and Fall; Questions raised and discussion held regarding expectations for Fall, classroom needs, need for continued flexibility.

VI. Dean's Report: Dean Gilbert

Dean Gilbert provided update on enrollment, enrollment down though CAL (9.1%) not as down as other colleges, FTE number for CAL down (14.9%); Discussed involvement in strategic investment committee, most reinvestments proposals for CAL were approved, some Summer funding was returned, exact amount to be confirmed; Reported Provost hopes for 75-80% in-person classes for Fall; UToledo discussing class schedules for Fall and room needs; Commencement will be virtual though CAL is looking at outdoor/drive through options; CAL reception to be virtual, scheduled for February 18; question raised about workload expectations for Fall, no answers yet, more will be available.

VII. Curriculum Committee Report: Linda Rouillard

Curriculum Committee met regarding eight items, detailed documents sent out via email, spreadsheet brought up in meeting.

- One program modification put forth – Theatre Arts Minor (clarification of minor requirements). Modification submitted for approval; motion to approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. One program modification approved.
- One new program and one new course put forth – Second Language Teaching Certificate and FLAN5990. Question raised about whether these are repeats from previous meeting. Determined new program and new course was previously completed, removed from curriculum report.
- Five course modifications put forth – ART3200, ART3210, ART3900, ART4010, ART4210 (reduction of pre-requisites, increase of hours, title changes. Questions raised and discussion held regarding modifications and clarification. Modifications submitted for approval; motion to approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. Course modifications approved.

Nothing else to discuss/report.

VIII. Elections Committee Report: Jetsa Caceres

Nothing to report

IX. Bylaws/Constitution Committee Report: Jami Taylor

Nothing to report

X. Old Business

None

XI. New Business

None

XII. Announcements/General Questions

- Barnes announced Women's Study Student Showcase returning, couple openings available.
- Gilbert provided update on CAL constitution, is on hold until university completes work with Faculty Senate.

XIII. Appendices

None

XIV. Adjournment: Motion to adjourn, second. Vote - For 38, Against 0, Abstain 0.

Next Meeting: Tuesday, February 9, 2021 @ 4:00PM, via Webex

Secretary Notes:

- [Webex Recording](#) (with closed captioning, attendee list and chat transcript)
- Amended December 1 Minutes (included with current minutes)
- [Lucas County Health COVID Vaccine](#) (website link)
- [UToledo Provost Office/Curriculum Tracking](#) (website link)

Updated 1/31/21, subject to change.