



**COLLEGE OF ARTS AND LETTERS**  
**2019-2020 FACULTY COUNCIL MEETING MINUTES**  
**May 5, 2020**

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

**I. Roll Call**

Present: Ligan, Barnes, Coventry, Lawrence, Coulter-Harris, Benton, Montpetit, McBane, Yaklin, Kistner, Cook, Zych, Taylor, Orloff, Miner, Srinivasan, Fritz, Day, Forte, Amialchuk, Fitzgerald, Stroud, Nemeth, Caceres, Nelson, Mezo, Christman, Baltus, Case, Sakowski, Foss, Rouillard (32)

Absent: Emonds, White, Ferris, Johanson, Black, Alam, Padilla, Allred, Feldmeier, Crookston, Semaan (11)

Vacancies: 3

Guests: DeRosa, Kilmer, Monsos, Gregory, Hintz, Yamazaki, Carpenter, Myers, Compora, Gasemaan, Kusina, Cheng, Czajkowski, Smith, Zeigler, Martin, Whittaker, Kinsey, Egan, Montes, Abdel-Halim, Hey (22)

**II. Approval of Minutes**

Minutes from last meeting (March 24) submitted for approval; motion to approve, second. Vote - Approve 32, Not Approved 0, Abstain 0.

**III. Executive Report: Ed Ligan**

May 4 Executive Committee met via Webex to discuss agenda for final council meeting of 2019-2020 year and status of other committees/updates to be reported.

**IV. Faculty Senate Report: Patricia Case**

Due to login issues, Patrick Lawrence provided report for Trish; Reported as lot of curriculum work completed; Senate reported an update on budgets; Discussed retirement of in-coming President and need to re-elect a new President, elected current President to remain until new elections set forth.

**V. Curriculum Committee Report: Jetsa Caceres**

Nothing to report.

**VI. Elections Committee Report: Patrick Lawrence**

Thanked elections committee members for their work and offered appreciation to those who have served; New At-Large Representatives include Holly Hey, Barry Whittaker, Kasumi Yamazaki, Jetsa Caceres, Suzanne Smith; New Department Representatives include Brian Carpenter, Tasha Dunn, Joel Voss.

**VII. Bylaws/Constitution Committee Report: Jami Taylor**

Nothing to report.

**VIII. Graduate Council Report: Tina Fitzgerald**

Reported Dean gave a report, no word yet on budgets; priority is student continuation, plans to move to grant-funding; Reported on new Graduate Association Present; Other routine end-of-year business completed.

**IX. Dean's Report: Dean Gilbert**

No report, Dean presented the State of the College Address on May 1.

**X. Old Business**

None.

**XI. New Business**

None.

**XII. Announcements**

Several members thanked Ed for serving this past year as Chair and helping to keep things running smooth, especially during the chaotic end-of-year.

**XIII. Appendices**

- a) Webex Session Report.

**XIV. Adjournment:** Motion to adjourn, second. Vote - For 32, Against 0, Abstain 0. Final meeting of 2019-2020 CAL Faculty Council adjourned.



**COLLEGE OF ARTS AND LETTERS  
2020-2021 FACULTY COUNCIL MEETING MINUTES  
May 5, 2020**

**Call to Order:** continuation of same WebEx meeting

**I. Roll Call**

Present: Hey, Whittaker, Yamazaki, Barnes, Caceres, Lawrence, Smith, Benton, Montpetit, McBane, Yaklin, Kistner, Cook, Zych, Lingan, Carpenter, Miner, Fritz, Day, Forte, Amialchuk, Compura, Stroud, Nemeth, Taylor, Mezo, Christman, Baltus, Case, Sakowski, Foss, Rouillard (32)

Absent: White, Dunn, Ferris, Johanson, Black, Alam, Allred, Feldmeier, Voss, Semaan (10)

Vacancies: 4

Guests: DeRosa, Kilmer, Monsos, Gregory, Hintz, Myers, Fitzgerald, Gasemaan, Kusina, Cheng, Czajkowski, Zeigler, Martin, Kinsey, Egan, Montes, Abdel-Halim, Coventry, Coulter-Harris, Orloff, Srinivasan, Nelson (22)

**II. Approval of Minutes**

None.

**III. Executive Report: Patricia Case**

Nominations to be held for Vice Chair, Secretary and Executive Committee Division Reps; Other committees and report reps will be determined in first meeting of fall.

**IV. Faculty Senate Report: tbd**

None.

**V. Curriculum Committee Report: tbd**

None.

**VI. Elections Committee Report: tbd**

None.

**VII. Bylaws/Constitution Committee Report: tbd**

None.

**VIII. Graduate Council Report: tbd**

None.

**IX. Dean's Report: Dean Gilbert**

None.

**X. Old Business**

None.

**XI. New Business**

- a) Nominations put forth for Secretary, nominations include Christopher Montpetit, Sheri Benton, votes sent via Webex to Trish, Montpetit elected.
- b) Nominations put forth for Vice Chair, nominations include Jetsa Caceres, no other nominations put forth, Caceres elected.
- c) Nominations put forth for Division Reps, determined elections to include all council members not just those in that division; Arts Division: nominations include Stephen Sakowski, no other nominations put forth, Sakowski elected; Humanities Division: nominations put forth include Ally Day, Sheri Benton, Linda Rouillard, votes sent via Webex to Trish, Day elected; Social Sciences: nominations include Melissa Baltus, no other nominations put forth, Baltus elected.

**XII. Announcements**

None.

**XIII. Appendices**

- a) Webex Session Report.

**XIV. Adjournment:** Motion to adjourn, second. Vote - For 32, Against 0, Abstain 0.

**Next Meeting:** First CAL Faculty Council Meeting of 2020-2021 will meet in Fall 2020, date/time tbd.

**Secretary Notes:** Meeting Agenda (attached); Roll call taken from Webex Session Report (attached); [Webex Recording Link](#).

*Updated and Revised 5/13//20, subject to change.*