



COLLEGE OF ARTS AND LETTERS
2020-2021 FACULTY COUNCIL MEETING MINUTES
February 9, 2021

Call to Order: 4:02PM, via WebEx

I. Roll Call

Present: Hey, Whittaker, Yamazaki, Barnes, Caceres, Lawrence, Smith, Benton, Montpetit, McBane, Yaklin (proxy DeRosa), Kistner, Cook, Lingan, Miner, Dunn, Fritz, Ferris, Stover, Black, Keith, Compora, Stroud, Nemeth, Alam, Allred, Taylor, Voss, Mezo, Christman (proxy Tan), Baltus, Case, Sakowski, Foss, Dudley, Rouillard, Semaan (37)

Absent: Zych, Carpenter, Day, Beatty-Medina, Feldmeier (5); White (on family leave, replacement tbd)

Vacancies: 3

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

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 (January 26) submitted for approval; Motion to approve, second. Vote - Approve 36, Not Approved 0, Abstain 1. Minutes approved.

III. Executive Report: Patricia Case

Executive Committee had no business to discuss, no meeting held.

IV. Faculty Senate Report: Patrick Lawrence

Faculty Senate last met February 2; presentation given on enrollment, enrollment down in spring, carry over from fall to spring down, received feedback from students, recruitment efforts to bring students back; UToledo received funds from Care Act 2, UToledo to reach out to students regarding support; highlighted fall students, some good trends, went over numbers/data; discussion held of future progress being made; legal affairs reviewed Faculty Senate constitution, recommended all changes, mostly consistent language between senate and university constitutions; reported UToledo did not do dean evaluations last year, will continue next year; discussed prior learning assessment, military credit transfer programs; February 16 meeting will be presentation by consultants on budgeting; talked about student food pantry need; February 24 deadline to participate in volunteer digital textbook program; reported midterm grades open from February 22-March 14; volunteers for new scantron vendor requested; discussed Fall 2021 schedule planning, working on increasing face-to-face courses, classroom scheduling; announced deadlines for various award nominations.

V. Graduate Council Report: tbd

Graduate Council last met February 9; written notes attached to minutes.

VI. Dean's Report: Dean Gilbert

Encouraged visiting pharmacy websites to sign-up for vaccines in addition to county resources; reported CAL enrollment down in spring, hopeful and focused on getting students back; completed several recruitment events, applications are up compared to university numbers; Rocket scholars event held over the weekend, experience day scheduled for upcoming weekend; reported retention rate down, congratulated several departments who had steady enrollment/retention numbers; discussed strategic reinvestment funds, did receive funds for summer, funding for grad programs, received 80% of last year's funds, looking at getting rest soon, pursuing additional funding as well; Dean's list luncheon set for March 5 at 12:00NOON, discussed possible plan on CAL graduation event, looking at options, possibly a parking lot ceremony; encouraged university award nominations; monthly college activities being setup, tell me your story lectures, Shapiro speakers back on track for fall, tentatively September 13 at Savage Arena; working on new approach on assessment, new dean leadership academy being planned; question raised on part-time budget for fall, reported not at this time, hoping for no budget cuts.

VII. Curriculum Committee Report: Linda Rouillard

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

- Two program modifications put forth – Public Administration MPA (minor change of electives), Theatre Stage/Screen Minor (correction of catalog display). Both modifications submitted for approval; motion to approve, second. Vote - Approve 37, Not Approved 0, Abstain 0. Two program modifications approved.
- Four course modifications put forth – ANTH3900 (removal of prerequisites), ENGL5440 (revision of description), THR3250 and THR3420 (correction of course listings as lectures and not studio courses), last two modifications were not listed on original spreadsheet report. Four course modifications submitted for approval; motion to approve, second. Vote - Approve 37, Not Approved 0, Abstain 0. Four course modifications approved.
- Additional two course additions put forth – ECON1155 (new course with application to core curriculum), DST6980 (new independent study course). Course additions submitted for approval; motion to approve, second. Vote - Approve 37, Not Approved 0, Abstain 0. Course additions approved.

Discussion held about proposed revisions to CAL minor policy, due to time restraints issue tabled as old business, further discussion to be held at next meeting.

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

None

XIII. Appendices

Grad Report/Notes (pdf included with minutes)

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

Next Meeting: Tuesday, February 23, 2021 @ 4:00PM, via Webex

Secretary Notes:

- [Webex Recording](#) (with closed captioning, attendee list and chat transcript)
- [Lucas County Health COVID Vaccine](#) (website link)

Updated 2/20/21, subject to change.