



**COLLEGE OF ARTS AND LETTERS**  
**2020-2021 FACULTY COUNCIL MEETING MINUTES**  
**February 23, 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, Carpenter, Miner, Dunn, Fritz, Day, Ferris, Stover, Black, Keith, Compura, Stroud, Nemeth, Allred, Taylor, Voss, Mezo, Christman (proxy Tan), Baltus, Case, Sakowski, Foss, Crookston, Rouillard, Semaan (38)

Absent: Zych, Alam, Beatty-Medina, Feldmeier (4); White (on family leave, replacement tbd)

Vacancies: 3

Guests: Gilbert, Gregory, Sullivan, Hintz, Ayres, Stauch (6)

**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 (February 9) submitted for approval; Motion to approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. Minutes approved.

**III. Executive Report: Patricia Case**

Executive Committee last met February 19; discussed upcoming at-large elections for next year, more will be announced at future CAL meeting, start to give thought about nominations; reminded council department reps are selected within each department.

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

Faculty Senate last met February 16; presentation given on RCM budget project by consulting group, referred back to senate minutes for details, invite made to attend town hall forum on RCM model; executive committee discussed academic dishonesty policy changes, discussed constitution changes forwarded to board of trustees governance committee, will then proceed to full vote; discussion held about creation of possible new college of dentistry; announcements made on UToledo wellness days, upcoming virtual events, faculty achievements, six-year grad rate and midterm report window; encouraged upcoming COVID testing for employees and students on campus.

**V. Graduate Council Report: tbd**

Graduate Council last met February 23; Q&A with Provost on RCM model with COGS and revised responsibilities for COGS; discussion held about options, including current system and decentralized system, no decision made, stated graduate programs not going away; national

search for COGS Dean on hold; any updated changes will not affect council; provided updates on research applications and graduate misconduct policy; reminded everyone with upcoming deadlines on applications and workshop training; Midwest Graduate Research Symposium is seeking judges, Imposter Syndrome workshop planned for April; discussion held about CARES funding for graduate students being withheld until loan funding is exhausted; reported technology issues still exists with SIMS system, being worked on; discussion held about task force looking into RCM/COGS, more examples from consulting group from other institutions and a request to have one representative from each college on task force.

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

Discussed enrollment and retention numbers (pdf of data included with minutes), reported things are turning around, CAL numbers better than university as a whole; several in-person and virtual events planned for enrollment; updates on steps being taken for retention, early alert completion was great, midterm grad window opening soon; updates on fundraising, Day of Giving begins April 7, more information coming out soon; updates on budget and RCM model, encourages everyone to pay attention to new budget process, will be implemented in FY23, difference of CAL research compared to other university research; discussed CAL events impacting many non-CAL students; normal budget process will begin shortly; Fall is still planned for 80/20 split, factor pending is room assignment, modality changes and flex work arrangements still available for faculty this fall; reported met with student advisory group, doing somewhat better, appreciated resources, updated CAL graduate event, looking at drive-in event on May 7 @ 3:00PM, with approval; added to Graduate Report update on grad funding .

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

Curriculum Committee met regarding 17 items, detailed documents previously sent out via email, spreadsheet brought up in meeting.

- Four new courses modifications put forth – ART3080, ART4300, ART4370, ART4380. Four new courses submitted for approval; motion to approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. Four new courses approved.
- One course modification put forth – GEPL1010 (title change). Course modification submitted for approval; motion to approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. Course modification approved.
- Two course modifications put forth – WGST2150 (description change), WGST6890 (course number revision). Course modifications submitted for approval; motion to approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. Two course modifications approved.
- One program modification put forth – CAL Undergraduate Requirements (previously approved, not entered into CIM, clarification). Program modification submitted for approval; motion to approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. Program modification approved.
- One program modification put forth – THR Design and Tech Minor (addition of course to electives). Program modification submitted for approval; motion to approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. Program modification approved.
- Three program modifications put forth – WGST Minor (decrease minor hours, Sexuality Studies Minor (decrease minor hours), WGST Certificate (error correction). Three program modifications submitted for approval; motion to approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. Three program modifications approved.
- Four program modifications put forth – ART BFA Concentrations (Graphic and Interactive Design, Photography and Digital Media, 3D, 2D, all abolish max credits, reduction of electives). Four program modifications submitted for approval; motion to

approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. Four program modifications approved.

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

Announced to think about nominations for Fall, nothing to report.

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

Still waiting, nothing to report.

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

- Discussion held again about proposed revision to CAL minor policy (change proposed in February 9 curriculum report). Minor language change submitted for approval; motion to approve, second. Vote - Approve 38, Not Approved 0, Abstain 0. CAL Minor policy language change approved.

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

- Case discussed need for guest speakers (Schroeder and Grant) to discuss budget and foundation concerns, determined executive committee will reach to them for available dates in April and report back; questions regarding RCM budget model consultants should be forwarded to Dean for consultants' presentation.

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

- Department of Politics and Public Administration hosting author/book event on March 8, announcement will be sent.
- Next "Tell Me Your Story" event March 2 (link in chat).
- WGST upcoming events (see three attached flyers).

#### **XIII. Appendices**

- Dean Enrollment/Retention Data (pdf included with minutes)
- WGST Event Flyers (3 pdfs included with minutes)

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

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

#### **Secretary Notes:**

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

*Updated 2/27/21, subject to change.*