



**COLLEGE OF ARTS AND LETTERS
2020-2021 FACULTY COUNCIL MEETING MINUTES
September 22, 2020**

Call to Order: 4:02PM, via WebEx

I. Roll Call

Present: Hey, Whittaker, Yamazaki, Caceres, Lawrence, Smith, Benton, Montpetit, McBane, White, Yaklin, Kistner, Cook, Zych, Ligan, Carpenter, Miner, Dunn, Fritz, Day, Ferris, Stover, Keith, Compura, Stroud, Nemeth, Alam, Beatty-Medina, Feldmeier, Taylor, Voss, Mezo, Christman, Baltus, Case, Sakowski, Foss, Crookston, Rouillard, Semaan (40)

Absent: Barnes, Black (2); Allred (on family leave, replacement tbd)

Vacancies: 3

Guests: Gregory, Hammel, Hintz, Monsos (4)

II. Approval of Agenda/Minutes

Agenda for meeting submitted for approval; Motion to approve, second. Vote - Approve 40, Not Approved 0, Abstain 0. Agenda approved.

Minutes from last meeting held (September 8) submitted for approval; Motion to approve, second. Vote - Approve 40, Not Approved 0, Abstain 0. Minutes approved.

III. Executive Report: Patricia Case

Executive Committee met September 18; No old business to discuss, discussed agenda for upcoming council meeting; Case provided update on COVID testing on campus and delay in results; Nothing else to report.

IV. Faculty Senate Report: Patrick Lawrence

Faculty Senate last met September 15; Update and progress report given on UToledo Diversity Strategic Plan, work in recent months and an overview of efforts being made; Update on constitution, first reading was completed of revised constitution with legal, mostly areas of clarification and some cleanup, one issue discussed was issue of Associate Deans serving; Nothing else to report from meeting; Lawrence announced Board's decision to retain Interim President/revise contract past 2020 (for those unaware of decision).

V. Graduate Council Report: tbd

Hammel agreed to give update as representative not found yet; Not much to report from past meeting; Presentation was given on conflict of issues, mostly training-related discussion; Discussion held on graduate application system; Reported first round of funding for upcoming academic year set for December/January; Reported status on application deferrals of approximately nine students, mostly international students; Nothing else to report.

VI. Dean's Report: Dean Gilbert

None

VII. Curriculum Committee Report: Linda Rouillard

Curriculum Committee met regarding eight items, details listed and spreadsheet attached to minutes.

- Four program modifications put forth - BA in Film/Video (change in credit hour limits), BA in Global Studies (reduction of credit hours), Minor in German (reduction of hours and change in electives), Certificate in FLAN Intercultural Competency (inclusion of possible elective). Revisions submitted for approval; motion to approve, second. Vote - Approve 40, Not Approved 0, Abstain 0. Four program modifications approved.
- Two course modifications put forth - HIST4300 LGBTQ History (catalog description change), FLAN4980 Special Topics (change in schedule type); Revisions submitted for approval; motion to approve, second. Vote - Approve 40, Not Approved 0, Abstain 0. Two course modifications approved.
- Two new programs put forth - FLAN Issues in Second Language (discussion held about title), Health Care Policy and Administration Graduate Certificate (new certificate with PSC/PUBH); Programs submitted for approval; motion to approve, second. Vote - Approve 40, Not Approved 0, Abstain 0. Two new programs approved.

Nothing else to discuss/report.

VIII. Elections Committee Report: Jetsa Caceres

Announced clarification of election for UCAP rep, replacement is for spring term only, noted that in Faculty Senate bylaws Faculty Council is given task to fill replacement; Discussion held on importance to have those two faculty members coordinate together as terms change; Waiting for Blackboard access to continue; Nothing else to report.

IX. Bylaws/Constitution Committee Report: Jami Taylor

No updates to report as Faculty Senate is currently working on their constitution with legal and will/may have impact on council constitution, currently on hold while their progress is made.

X. Old Business

None

XI. New Business

None

XII. Announcements/General Questions

- Question raised about any impact of new budget on college, no updates, waiting to hear from Dean.
- Gregory gave update on UToledo football/sports, no word yet from athletic committee.
- Question raised about spring schedule and status of spring break, no updates yet.
- Question raised about CCP registration, discussion held about status/changes to CCP enrollment in faculty classes, testing to be rolled out for reserved seat option.

XIII. Appendices

- Curriculum Committee 09/22/20 Report

XIV. Adjournment: Motion to adjourn, second. Vote - For 40, Against 0, Abstain 0.

Next Meeting: Tuesday, October 6, 4:00PM, via Webex

Secretary Notes: [Webex Recording](#) (with closed captioning, attendee list and chat transcript).

Updated 9/24/20, subject to change.