



College of Arts & Letters
2021-2022 Faculty Council Meeting Minutes
May 4, 2021

Call to Order: 5:31 PM via Webex

I. Roll Call

Present: Hey, Whittaker, Yamazaki, Caceres, Keith, Benton, Kistner, Smith, Montpetit, Yaklin, Cook, Carpenter, Ferris, Monteleone, Branson, Compora, Nemeth, Beatty-Medina, Stover, Feldmeier, Heberle, Taylor, Christman (proxy Tan), Mezo, Baltus, Case, Foss, Sakowski, Dudley, Rouillard, Semaan (31)

Absent: McBane, Grazzini, Alamina, Miner, Black, Alam, Anjum, Crookston (8)

Vacancies: 6

Guests: Gilbert, Gregory, Hammel, Hintz, Barnes, Lawrence, Lingan, Stauch (8)

II. Approval of Agenda

Meeting agenda submitted for approval; verbal clarification (Caceres) that Standing Committee members are appointed, not elected; motion to approve; second; vote; agenda approved.

III. Executive Committee Nominations and Elections

- Arts representative nominations: Montpetit; second, vote, elected.
- Humanities representative nominations: Yamazaki; second, vote, elected.
- Social Sciences representative nominations: Baltus; second, vote, elected.
- Vice-chair nominations: Sakowski; second, vote, elected.
- Secretary nominations: Benton; second, vote, elected.

IV. Standing Committee Appointments

- Curriculum: Rouillard (Humanities), re-appointed chair.
- Elections: Case (SS), chair; McBane (Arts); Benton, (Humanities).
- Constitution and Bylaws: Taylor (SS), re-appointed chair.
- Remaining appointments will take place in Fall; Council members are invited to contact Caceres with suggestions or to volunteer.

V. New Business

Bylaw Section 1C amendment proposal submitted (Taylor). Proposal would amend Section 1C to allow meetings via video conference as agreed to by Council; suggestions made to vote on amendment today; Taylor and Case state, per Constitution/Bylaws, a vote cannot take place until the first meeting following an amendment proposal; therefore, the vote will be held at the next meeting, which will be held on-campus in Fall if health orders and space permit. Meeting date to be determined after confirmation of Faculty Senate schedule.

VI. Announcements

No announcements.

VII. Adjournment

Motion to adjourn; second; vote; meeting adjourned 6:03 PM.