



**COLLEGE OF ARTS AND LETTERS
FACULTY COUNCIL MEETING MINUTES
September 17, 2019**

Call to Order: 4:00PM, UToledo Center for Performing Arts, Room 1025

I. Roll Call

Present: Lingan, Emonds (proxy), Barnes, Coventry, Lawrence, Coulter-Harris, Montpetit, McBane, Yaklin, Kistner, Cook, Zych, Taylor, Orloff, Miner, Srinivasan, Fritz, Day, Forte, Amialchuk, Fitzgerald, Stroud (Edgington proxy), Allred, Caceres, Mezo, Christman, Baltus, Case, Sakowski, Foss, Crookston, Rouillard, Semaan (Yamazaki proxy) (33)

Absent: Heritage, Ferris, Johanson, Black, Nemeth, Alam, Padilla, Feldmeier, Nelson, (9)

Vacancies: 3

II. Approval of Minutes

Minutes from last term (April 30) submitted for approval; Motion to approve, second. Vote - Approve 33, Not Approved 0, Abstain 0. Minutes from last meeting (September 3) were sent out late, per by-laws will be tabled for approval at next meeting.

III. Executive Report: Ed Lingan

Met last Friday, Patricia Case agreed to give faculty senate reports; Still looking for grad council rep, if no one is found, notes will be read from those meetings; Curriculum committee has dates scheduled for future meetings; Election committee communicating to council regarding vacancies, setting up elections for at large and arts lecturers.

IV. Faculty Senate Report: Patricia Case

Reported Bo Case discussed free use of resources; Student clubs were advised not to buy insurance; Reported graduation rates are up, minority rates going in right direction, no discussion being held on downsizing yet; Reported new enrollment initiatives, up 4.6% nationally; Website issues were discussed and passed along to provost/dean; Printers were discussed, decisions for printers will be made at department level, noted change in campus printers is primarily money issue; Midterm grades portal window discussed, was open most of term, will only be available for roughly 3-week period.

V. Graduate Council Report: tbd

Seeking a volunteer.

VI. Dean's Report: Dean Charlene Gilbert

None.

VII. Old Business

None.

VIII. New Business

- a) New CAL mission statement was worked on from recent Dean/Chair retreat, read current draft to Council, Dean has charged Council to review current mission statement and update it, deemed too long, Dean looking at shortening it to two sentences; Revised statements presented (from retreat) and read to Council, open discussion to council on how to proceed and vote on process; Question asked about mission statement vs. branding effort, new mission statement will serve in both worlds, discussion continued of what is branding; Question asked whether it would be going out beyond Council for vote, not aware of any such plans; Suggestion made to consider Dean's five talking points on college; Question asked about whether vote will be today, no vote scheduled today, just discussing and voting on process; Comment made about last statement option being too generic; Question asked about whether changing language is an option, changing language would require a different process; Proposal made to review statements and come to next meeting prepared to discuss/vote. Vote - For 33, Against 0, Abstain 0. Process determined/approved.

IX. Announcements

- a) Human Trafficking Conference happening Thursday, September 19- Friday, September 20.
- b) Banned Books event scheduled for next Thursday, September 26, 9:00AM-5:00PM.
- c) Momentum event will be downtown this weekend, Momentum is a large community event with the Toledo Arts Council and ProMedica, held in Promenade Park, variety of art, music and other art disciplines, current exhibit of artwork on display at UToledo's Center for Visual Arts.
- d) Student Research event scheduled for University Hall next week.
- e) Disability Workshop event has been scheduled and will be announced via email soon.

X. Appendices

Included with minutes - CAL mission statements, 9/3/19 minutes for approval at next meeting, Dean's presentation from 9/3/19 meeting.

XI. Adjournment: Motion to adjourn, second. Vote - For 33, Against 0, Abstain 0. Meeting adjourned. **Next Meeting Tuesday, October 1 4:00PM, SU 3018**

Secretary Note - Constitution, Bylaws and more available on UToledo [webpage](http://www.utoledo.edu/al/facultycouncil.html)
<http://www.utoledo.edu/al/facultycouncil.html>.

**Revised 9/19/19, subject to change.*

College of Arts and Letters Draft Mission Statements

Summer 2019 CAL Chairs and Directors Retreat:

1) The College of Arts and Letters leads liberal arts education and research at the University of Toledo. Through our diverse people and programs in the Arts, Humanities, and Social Sciences we prepare students to excel as creative, ethical, collaborative, and global citizens.

Additional Draft Mission Statements from Chairs and Directors Retreat and Dean's Office Retreat:

2) The College of Arts and Letters expands and deepens capacities for interpretations, analysis, and communication, preparing students to engage with complex challenges as adaptable, creative, and active global citizens. Our cornerstones are diversity, inclusion, academic freedom, and collaborative work within the University and with the community and globally.

3) The College of Arts and Letters offers a liberal arts education and research at the University of Toledo.

4) The College of Arts and Letters prepares students to engage opportunities in the changing world around as adaptable, creative and global citizens. The College prepares students to meaningfully contribute to the modern world through their careers, relationships, and public service.

5) Beginning with a foundational liberal arts education, the College of Arts and Letters prepares students to engage with complex challenges as adaptable, creative, and active global citizens.

Our mission is to provide an excellent education that inspires and transforms students.

Current Mission Statement

The College of Arts and Letters leads liberal arts education and research at The University of Toledo. Its rich array of general education courses comprises an essential part of the curriculum for all students at the University. Through its numerous majors and professional programs, the college prepares undergraduate and graduate students to engage with complex challenges as adaptable, creative and active global citizens. Respecting tradition and fostering innovation, the college promotes diversity and inclusion, academic freedom, and collaborative work within the University and with community and global partners.