

Eastern Michigan University  
College of Arts & Sciences  
College Advisory Council

Minutes

December 10, 2020 3:30 – 5:00 p.m.  
Virtual meeting via Zoom

Present: Graves (Bio), Henschen (PSci), Kindred (CMTA, Chair), Higgins (H&P), Johnson (M&D), Wilmes (Chem), Greenwald (ENVI), Murchison (Arts DH), Stype (Econ), Panja (COSC), Britton (Math/Stat), Ingram (Sci DH), Karpiak (SAC), Sheerin (P&A), Pressley-Sanon (AAAS), Wannamaker (Eng), Molloy (A&D), Blackmer (AAAS Guest – Will become AAAS rep as of January 2021), Pernecky (AD), Heller (Dean), Clark (G&G), Baker (AD), Jones (WGST)

- I. Call to Order – Meeting was called to order by Chair Kindred at 3:33pm
- II. Approval of Minutes (November 12, 2020) – Motion to approve the minutes from this meeting passed by a vote of 15-0-2
- III. Discussion and Action Item - GA Allocation for 2021-23 – Chair Kindred shared the recommendations of the CAC personnel committee regarding GA allocations for fiscal years 2021-2023. A 12.5% cut is expected for the 2021-2022 year. She discussed the metrics used but also noted that those metrics alone were not significant enough to get to the number of positions needed based upon the cuts expected. In addition, there was some difficulty consistently applying metrics 3 and 5. The personnel committee would like to consider the metrics and criteria moving forward as it appears this process may need to be adjusted. After that presentation, discussion ensued. A motion to approve the allocation numbers from the Personnel committee as input to the Dean passed by a vote of 13-2-2.
- IV. Discussion - CASI Courses – CAS Interdisciplinary courses used to be more prevalent but have functioned as a place to offer interdisciplinary courses with the Dean’s office picking up the expense for the team teaching. There are a few CASI courses remaining that are taught often, and then there are some special topics courses. Dean Baker is looking for input on what the council thinks about running interdisciplinary courses through CAC’s traditional input system. Should the Dean’s office have a role in CASI course administration at all? If so, what role should that be? Should the procedure for CASI courses be changed? Some council representatives weighed in on whether the CASI courses should go through the traditional input system and other related topics. Questions were also asked and answered about whether these courses should continue, student credit hours, and so on. This topic will be brought forward again on the January agenda.
- V. Grad Council Election (to replace Jill Dieterle, Humanities rep)
  - a. Nominees: John McCurdy (H&P), Matthew Kirkpatrick (Eng) – John McCurdy was elected by the council.
- V. Sub Committee Recommendations – These were moved to the January 14, 2021 meeting.
  - Arts Report (December 3, 2020)

- Sciences Report (December 3, 2020)

VI. Dean's Remarks – Dean Baker notified us that PINs have been removed from FTIAC registration accounts so that they can register for Winter 2021. UACDC does have advising openings, so students can reach out to this office with questions.

Dean Heller thanked all of us for our hard work and collegiality and thanked the subcommittee members in particular.

VII. Chair's Remarks – Chair Kindred also thanked the personnel and budget committee members for their input and support.

VIII. Faculty Remarks: None

IX. Adjourn – Meeting was adjourned at 4:53pm by Chair Kindred

Minutes submitted by Natalie Dove CAC Secretary 2020-2021