

Eastern Michigan University  
College of Arts & Sciences  
College Advisory Council  
Minutes

February 24, 2022 3:30 – 5:00 p.m.  
Virtual meeting via Zoom

Attending: Grigoris Argeros (SAC), Peter Blackmer (AAAS), Joseph Breza (Psych), Philip Cardon (A&D), Marisol Garrido-Gutierrez (WL), Jason Gibson (M&S), Kathrine Greenwald (Bio), Dana Heller (Dean), Brandon Johnson (M&D), Debra Ingram (Math), Melissa Jones (WGST), Jeanette Kindred (CMTA), Ellen Koch (AD), Marianne Laporte (Bio), Mary-Elizabeth Murphy (H&P), Julian Murchinson (DH—Arts), Biswajit Panja (CS), Jonathan Skuza (P&A), Amanda Stype (Econ), Annette Wannamaker (Eng), Gregg Wilmes (Chem)

- I. Call to Order—Kindred called the meeting to order at 3:30 pm.
- II. Approval of Minutes (January 27, 2021)—The motion passed without objection. (13-1-0)
- III. Sub Committee Recommendations
  - Sciences Report (February 10, 2022)—Wilmes presented the Sciences Subcommittee report. The motion passed without objection (14-0-0)
  - Arts Report (February 10, 2022)—Jones presented the Arts Subcommittee report. The Arts Committee voted to approve changes to ADAG: Story Development (9-0-0) which had been accidentally left off the Arts agenda and the full CAC then voted to approve the Arts report with this amendment. The motion passed without objection. (14-0-0)
- IV. Update on Budget and Personnel Committees – Kindred reported that budget committee met and started discussions on release time across schools and departments and summer budget. They will meet again in early March. Personnel committee also met to discuss the timeline for requesting faculty travel money. Budget committee will need to weigh in on faculty travel and this will be on their agenda as well. Suggested revisions to the faculty travel policy (per the Dean’s request for input) will be brought back to council for vote in March.
- V. Dean’s Remarks—Heller updated the council on the process for submitting hiring requests and explains that a template is being created by the provost’s office.
- VI. Chair’s Remarks—Kindred announced that she will be retiring from her role as CAC Chair and asked members to consider nominating themselves for the position. Elections for the Chair position will be held in April.
- VII. Faculty Remarks—Blackmer reported on the progress of the Reorganization task force, which is working to create a multiple ways to gather input from faculty and staff. The task force plans to set up listening sessions with departments and programs in March and is developing a website that will allow for anonymous input.
- VIII. Adjourn—Kindred adjourned the meeting at 4:02 pm.

Recorded by Annette Wannamaker