

Eastern Michigan University
College of Arts & Sciences
College Advisory Council

Minutes

April 21, 2022, 3:30 – 5:00 p.m.
Virtual meeting via Zoom

Attending: Grigoris Argeros (SAC), Peter Blackmer (AAAS), Philip Cardon (A&D), James Egge (H&P), Chris Gellasch (G&G) Jason Gibson (M&S), Kathrine Greenwald (ENVI), Dana Heller (Dean), Debra Ingram (Math), Melissa Jones (WGS), Jeanette Kindred (CMTA), Marianne Laporte (Bio), John McCurdy (Dean’s Office), Rusty McIntyre (PSY), 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: Jenny Kindred called the meeting to order at 3:30 pm
- II. Approval of Minutes (March 24, 2022): Approved (16-0-1)
- III. Sub Committee Recommendations
 - Sciences Report (April 7, 2022): Voted to separate out CRIM and SOC 631(17-0-0), voted to approve the report (17-0-0)
 - Arts Report (April 7, 2022): Voted to separate out CRIM and SOC 631(17-0-0), voted to approve the report (17-0-0)
 - Voted to table CRIM and SOC 631 until the fall semester in order to give affected departments time to discuss the proposals (12-1-4)
- IV. Discussion and Action Item: Faculty Position Request Rankings: Voted to submit the rankings as input to the Dean (17-0-0)
- V. Discussion and Action Item: Program Review Draft - request for input: Accepted the draft with comments (17-0-0)
- VI. Elections:
 - Graduate Council
 - i. Social Sciences and Humanities reps needed, two-year term, 2022 – 2024
No nominations. Will need to take up again in the fall.
 - URSLC
 - i. SRA (meets in Fall): one arts, one sciences, two-year term, 2022 – 2024
No nominations. Will need to take up again in the fall.
 - ii. FRF/Sabbatical (meets in Winter): one arts, one sciences, 2-year term, 2022 – 2024
Melissa Jones nominated as arts rep and approved by acclamation
No nominations for rep from the sciences. Will need to take up again in the fall.
 - CAC Chair (one-year term, 2022-23)
No nominations. Will need to take up again in the fall.

VII. Discussion Item: HLC Substantive Change/Online Delivery Fact Sheet. We discussed how CAC can approve courses for online delivery by approving them as a batch.

VIII. Dean's Remarks: Dean Heller thanked faculty for their service on CAC.

IX. Faculty Remarks

- Update on Reorganization Task Force (Peter Blackmer and Chris Gellasch): The task force will present models to the Dean's Office by the end of May. These models will be reviewed in the fall, when faculty are back on campus.

X. Chair's Remarks

- Updated Faculty Travel Policy finalized and sent to Dean
- Service Letters will be sent out soon

XI. Adjourned at 4:56 pm

Minutes submitted by Annette Wannamaker