

Eastern Michigan University
College of Arts & Sciences
College Advisory Council

Minutes

September 30, 2021 3:30 – 5:00 p.m.
Virtual meeting via Zoom

Attending: Grigoris Argeros (SAC), Leslie Atzmon (SAD), Peter Blackmer (AAAS), James Egge (AD), Marisol Garrido (WL), Christopher Gellasch (G&G), Katherine Greenwald (ENVI), Jason Gibson (M&S), Dana Heller (Dean), Beth Henschen (PSci), Debra Ingram (DH—Science), Brandon Johnson (M&D), Melissa Jones (WGST), Jeanette Kindred (CMTA), Ellen Koch (AD), Marianne Laporte (Bio), John McCurdy (H&P), Rusty McIntyre (PSY), Julian Murchinson (DH—Arts), Biswajit Panja (COSC), Jonathan Skuza (P&A), Amanda Stype (Econ), Annette Wannamaker (Eng), Gregg Wilmes (Chem)

- I. Kindred called the meeting to order at 3:32pm
- II. Approval of Minutes (September 23, 2021)—Stype moved, Wilmes seconded to approve. Motion passed 15 -0-2.
- III. Action Item: Faculty Position Request Rankings. Kindred reported that the Personnel Subcommittee ranked 14 requests as top priority. The top six ranked positions were the result of VSIP Extensions. Discussion ensued. Motion passed unanimously.
- IV. Action Item: URSLC Elections
 - a. FRF 1-year term, Sciences (to replace Thomas Mast)—Remains unfilled.
 - b. SRA, 1-year term, Sciences (to replace Natalie Dove)—Lawrence Kolopajlo approved by acclamation.
- V. Wannamaker moved and Atzmon seconded to go into executive session to discuss the Dean's charge to set up a restructuring committee. Motion passed unanimously and the administrators departed. Discussion ensued.
- VI. Dean's Remarks—There were no Dean's remarks.
- VII. Chair's Remarks—There were no Chair's remarks.
- VIII. Faculty Remarks—There were no Faculty remarks.
- IX. Adjourn—Kindred adjourned the meeting at 4:55pm.