

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

January 12, 2023 3:30 – 5:00 p.m.

Attendance: Melissa Jones (WGST and Chair), Grigoris Argeros (SAC), Joe Breza (Psy), Philip Cardon (SAD), James Egge (Dean's Office), Marisol Garrido-Gutierrez (WL), Chris Gellasch (G&G), Jason Gibson (M&S), Katy Greenwald (ENVI), Dana Heller (Dean), Heather Holmes (Chem), Debra Ingram (Dept Head M&S), Ellen Koch (Dean's Office), Marianne Laporte (Bio), John McCurdy (H&P), Julian Murchinson (DH), Biswajit Panja (CS), Jonathan Skuza (P&A), Amanda Stype (Econ), Annette Wannamaker (Engl), and Jamie Ward (CMTA)

I. Jones called the meeting to order at 3:32 p.m.

II. Holmes moved and Argeros seconded to approve the minutes of December 08, 2022. The motion passed 14-0-0.

III. There were no Arts or Sciences Subcommittee reports.

IV. There were no elections.

V. There was no Personnel Subcommittee report. Dean Heller reported that she heard from Steve Pernecky that the GA cuts might not be as deep as originally thought.

VI. There was no Budget Subcommittee report.

V. Deans' Remarks. Koch presented on the Release Allocation Review/Ranking. Discussion ensued. Ingram asked that DH's be permitted to submit appendices and additional information in the future.

Egge presented on efforts to Review/Revise CAS Input Document. He noted that it had been five years since the document was last revised, and he asked the CAC review and/or revise the CAS input document. Gellasch moved Laporte seconded that the executive committee review/revise the document. The motion passed 14-0-0.

Dean Heller presented on the CAC statement regarding block tuition program from November 2022. She stated that the Provost has found that the block tuition program has been very successful, but that it is now aware of the effects on part-time and summer students.

Dean Heller also presented on the CAS reorganization process. She stated that a faculty consultant team has been formed consisting of Ildiko Porter-Szucs, Blackmer, Cam McComb, and Devika Choudhuri from COE. Concern was raised that people from the original task force had been included on the consultant team. The dean was asked to consider adding people who had been excluded to the task force. She said that she would discuss this with the consultant team. There was a concern that no representative from the Sciences among the consultants.

The reaction of the CAC is that we are existed about the four people names as consultants, but we were surprised by the inclusion of former Task Force members because we believed that a CAC conversation

excluded task force members from applying. However, we accept the Dean's choices and are looking forward to working with the Consultants and on hearing updates on this important work.

VI. There were no Chair's remarks.

VII. On Faculty Remarks, Laporte suggested that if not as many GA position requests are marked as low priority, that the personnel subcommittee should convene and re-rank the requests. Heller agreed that this would be wise. Stype asked about the poor wifi in Strong 103.

VIII. Jones adjourned the meeting at 4:22pm.

Respectfully submitted,  
John G. McCurdy