

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

September 22, 2022 3:30 – 5:00 p.m.

Attendance: Melissa Jones (WGST and Chair); John McCurdy (H&P and Secretary); Grigoris Argeros (SAC); Peter Blackmer (AAAS); James Egge (Dean's Office); Marianne Laporte (Bio); Chris Gellasch (G&G); Jason Gibson (M&S); Dana Heller (Dean); Heather Holmes (Chem); Debra Ingram (DH); Julian Murchinson (DH); Jonathan Skuza (P&A); Amanda Stype (Econ); Annette Wannamaker (Engl); and Jamie Ward (CMTA). Katy Greenwald (ENVI) and Brandon Johnson (M&D) joined the meeting after it began.

Call to Order

Jones called the meeting to order at 3:31pm. Laporte moved and Gellasch seconded to approve the minutes of September 1, 2022. The motion passed 11-0.

Committee Reports

Jones presented the Arts Committee Report from September 15, 2022. Holmes presented the Sciences Committee Report from September 15, 2022. Stype moved and Gellasch seconded to table CRM/SOCL 631. The motion passed 11-0-1.

Gellasch moved and Holmes seconded to bundle the rest of the Science Report. Stype moved and Laporte seconded to accept the Sciences report. The motion passed 12-0-0. Laporte moved and McCurdy seconded to accept the Arts Report. The motion passed 12-0-0.

Elections

FRF, two-year term (2022 – 2024), two *Sciences*. Skuza noted that he was a member of this committee and so only one person is needed. There were no nominations.

Grad Council Elections: two-year term (2022 – 24), *one Humanities, one Social Sciences, one Alternate*. There were no nominations.

Discussion

Stype reported on a discussion from the Arts Subcommittee meeting. There was a discussion about the subcommittee's statement of concern regarding student registration, billing perceptions, and class cancellations. There was a request to remove language about the Dean's Office and the Registrar. The address of the document was changed to Dean Heller. There was also a discussion about who the audience of the statement was and Gellasch noted that the target audience was the Dean. Dean Heller noted that she would bring it to the next Dean's Meeting. Appreciation was expressed thanks for the attention that Jim Egge and Steve Pernecky gave to this issue and their speedy response. Garrido moved and Gellasch seconded to approve the statement. The motion passed 11-0-0.

Egge presented on CAS Scholarships. He stated that a committee is needed to better handle the applications. He asked for input about the committee structure and membership. He noted that the Dean's Office gives about a dozen scholarships worth around \$30,000 to twenty-three students last year. Discussion ensued. The CAC endorsed the request to form a committee to form a scholarship

committee. The Dean's Office will send out a call for volunteers, one from the Arts and one from the Sciences.

#### Deans' Remarks

Dean Heller reported on the Reorg Task Force. She reported that the task force met recently to discuss the report. She noted that the task force suggested that six informational sessions be organized around the six different problems the report attempted to solve. Discussion ensued. Jones reaffirmed her plans to meet with Personnel Subcommittee to draft a process to raise awareness of the Reorg Report and to gather widespread input.

#### Chair's Remarks

Jones thanked everyone for attending the first CAC meeting in the HyFlex format.

#### Faculty Remarks

There were no faculty remarks.

#### Adjourn

Jones adjourned the meeting at 4:29pm.