College Council Minutes

Friday, February 18, 2022 10:00 a.m.

Members Present:

Neil Christensen, Tony Crubaugh, Amy Dennison, Nate Douglas, Trish Gudeman, Dan Lannin, Kimberly Nance, Dimitrios Nikolaou, Rocío Rivadeneyra, Logan Sauers, Alyssa Siebers, Aaron Smith, Pete Smudde, Richard Sullivan, Lisa Szczepura, Diane Zosky

Members Absent:

Joe Blaney, Addie Boston, Morgan Bueza, Tiffani Jackson-Skinner, Larissa Kennedy, Andres Vidal-Gadea

The meeting was called to order at 10:00 am.

Meeting Information:

• The Dean's Evaluation is ready and will go out in March.

Continuing Business:

- 1. Information from Dean Zosky
 - Update on Student Advisory Council: There are a total of nine students involved, including Graduate Students. The committee met on February 4th. There was discussion on what needed to be done to be successful and ideas on how to make our college more inclusive.
 - EDI update: Currently in developmental stages of EDI. The goal of the December mini retreat was to broadly share what can be done to improve EDI within the College of Arts & Sciences. Dean Zosky plans to have a follow-up retreat; teams will discuss what has been accomplished and how to further move ahead.
 - Strategic Plan Process: Ended December of 2021 but decided to extend it until the end of the year. Will gather data to share with the new dean and the Council.
 - Committee Members: A call for committee members will be going out. Still in need of nominations for Academic Senate.
 - Dean Zosky has been busy with Chair interviews/exits. Chemistry was successful in hiring Dr. George Barnes. CSD, LAN, SOC are still in process.
 - Distinguished Lecturer: A call has been put out to the College. A decision will be made in March/April.
- 2. Information from Associate Dean Joe Blaney (made by Dean Zosky in Dr. Blaney's absence)
 - URGs Completed: All applications were funded. CAS only had \$64,000 in funding. The
 additional amount was made possible by Dr. Craig McLauchlan, Associate Vice President of
 Research. Funding was provided for: 2 NFIG, 10 PFIG, 21 NRA.
 - Project completion has become an issue of difficulty at ISU.
- 3. Information from Acting Associate Dean Tony Crubaugh
 - Tenure Track searches are in progress. Six have been completed and five additional offer letters sent.
 - CFSC: Fourteen recommendations are on the way to the provost. Result should be received in May.
 - Annual reports & budget requests are due from Departments on March 17.

- 4. Information from Associate Dean Rocío Rivadeneyra
 - Curriculum Committee is caught up on proposals.
 - Commencement Speaker: 3 nominations have been received. There will be a speak off the week of February 28 March 4. The plan is to have a decision before spring break.
 - IDEAS: Working on the Domestic Graduation Diversity Requirement that start 2023. Classes need to be submitted to the Curriculum Council.

Motion to adjourn – Aaron Smith Motion seconded – Richard Sullivan Meeting adjourned at 10:24 am

Next Meeting – Friday, March 18, 20221