

College Council Minutes
September 20, 2019
10:00 a.m.

Members Present: Hannah Bima, Amanda Cullen, Tony Crubaugh, Ava Garcia, Nancy Lind, Kimberly Nance, Derek O'Connell, Reecia Orzeck, Brent Simonds, Aaron Smith, Denise Thomas, Andres Vidal-Gadea, Charles Woods, Diane Zosky

Members Absent: Joe Blaney, Chris Gjesfeld, Larissa Kennedy, Sally Parry, Lisa Vinney, George Zurowski

The meeting was called to order at 10:01 am.

Minutes approved from 4/19/19 – Kimberly Nance moved to approve, Reecia Orzeck seconded.

Dean's Remarks by Diane Zosky

- Thanks for being here and participating in shared governance

Chair's Remarks by Nancy Lind

- Need student members on College Committees
- Need people to serve on College Election Committee asap
- Need new Vice Chair
 - Charles Woods self nominates
 - Kimberly Nance 2nd
 - All approve
- Committee Sign-up information coming via email
- Approve College Committee members
 - Motion to approve from Aaron Smith
 - 2nd from Brent Simonds
 - All approve

Tony Crubaugh's Remarks

- Sabbatical Proposals coming October 1st
- Giving out \$2.1 Million in Instructional Capacity Funds
- Sending \$110k to departments for computers
- \$40k distributed in International Travel Funds for 22 applications

Joe Blaney's Remarks

- RPRC working on Outstanding Research Awards
- New University Research Grants guidelines
- Fisher Thesis done by Monday, September 23rd

Sally Parry's Remarks:

- Teaching and service committees have been constituted and they will be assessing the various nominations for awards.

- Review and overhaul of General Education here at ISU with Amy Hurd in charge and Sally will be helping
 - If you want to volunteer, please tell Interim Dean Zosky
 - Will start this year but will take more than one year
 - CAS provides 85% of Gen-Ed courses

Discussion Items

- Dean's Strategic Initiatives

New Business

- Send email to Chairs that Graduate Students – especially those teaching – are welcome at CAS Professional Development Sessions

Meeting adjourned at 10:48.

Respectfully submitted,
Rebecca Brown