

College Council Minutes

January 17, 2020

10:00 a.m.

Members Present: Tony Crubaugh, Amanda Cullen, Ava Garcia, Chris Gjesfjeld, Nancy Lind, Kimberly Nance, Derek O'Connell, Reecia Orzeck, Sally Parry, Brent Simonds, Aaron Smith, Denise Thomas, Lisa Vinney, Charles Woods, Diane Zosky

Members Absent: Hanna Bima, Larisa Kennedy, Andres Vidal-Gadea, George Zurowski

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

Minutes approved from 11/15/19 - Kimberly Nance moved to approve, Amanda Cullen seconded. All approved.

Dean's Remarks by Diane Zosky

- BSC Search done – Rachel Bowden
- SWK Search in progress, 2 candidates coming to campus end of January
- Dean's Spring Address Wed April 14th in Prairie Room, Excellence Awards, Grabill Homan Peace Prize
- Anti-Black ISU tension and university response
 - Provost Office doing Micro-aggression training – very well done
 - Next Academic year, Johanna developing Growth Change Team
 - CAS gets 3 representatives – one from each division to help plan
 - Scott Jordan, Jeff Barrett, Linda Clemmons

Black History Month Feb. 13th talk on Atlanta Child Murders Dr. Reed

Jan 23rd African American Feminine

Distinguished Lecture Subcommittee meeting beginning of April – email coming

By-Laws committee – might need them to work on 5-year Chair Review policy

Chair's Remarks by Nancy Lind

- Busy semester- searches abound

Sally Parry's Remarks:

- Commencement speaker competition underway
 - Mid to late Feb subcommittee will meet
- Student Scholarships deadline is February 7th

Joe Blaney's Remarks

- The RPRC meeting today to determine which gets funded
- Between increased allocation and supplemental funds, anticipate to fund all meritorious proposals
- 3 pm 3MT competition in STV 101 – 6 entries
 - 2 PSY, 1 COM,Then will go onto Grad School hosted competition

Funded another round of IDS proposals recently

Translation studies

Biophysics course

Voice screening for Pros

English Pub unit publishing symposium

Film Fest from Com, Psy and CFA

Adobe Creative Cloud for Students

Not automatic – simple request form, students emailed the information too

Tony Crubaugh's Remarks

- Personnel – 20 tenure and promotion
- 2% raise process for all non CS union faculty and staff
- 3 of 10 TT searches completed
- \$100k enrollment and retention funds distributed from Provost to Depts.
- \$263k tuition waivers from Grad School
- Budget process coming

New Business

- Thank you for your service
 - Senate, URC, FRC
 - Calls for College Committees coming – spread the word with your colleagues

Dean Evaluation coming next meeting

Larissa Kennedy Interdisciplinary Studies Seminar

Meeting adjourned at 10:23.

Respectfully submitted,
Rebecca Brown