

College Council Minutes
November 15, 2019
10:00 a.m.

Members Present: Hannah Bima, Tony Crubaugh, Amanda Cullen, Ava Garcia, Chris Gjesfeld, Larissa Kennedy, Nancy Lind, Kimberly Nance, Derek O'Connell, Reecia Orzeck, Sally Parry, Brent Simonds, Denise Thomas, Andres Vidal-Gadea, Lisa Vinney, Charles Woods, Diane Zosky

Members Absent: Joe Blaney, Aaron Smith, George Zurowski

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

Minutes approved from 10/18/19 – Kimberly Nance moved to approve, Larissa Kennedy seconded. All approved.

Dean's Remarks by Diane Zosky

- Director searches
 - School of Biological Sciences
 - Will start bringing candidates to campus next week
 - School of Social Work
 - Will start reviewing applications December 1st
 - Have not moved to telephone interviews yet
 - Likely bringing candidates to campus in the new year
- Academic Senate discussed recent events on campus
 - President starting groups meeting with students
 - Hovey Hall encourages professional development
 - Discussion of best practices for professional development in CAS
- Resurgence/Assertiveness of Turning Point USA on campus

Chair's Remarks by Nancy Lind

- Good luck on finals

Sally Parry's Remarks:

- NTT Award for Teaching
 - Draft based on AP Teaching Award
 - Put in effect for spring award season
- General Education Task Force formed
 - Collecting data in spring through forums, surveys, etc.
 - Has a representative from IAI
 - 2023 implementation

Joe Blaney's Remarks

- Fisher Thesis University Runner Up is Joseph T. Neale from BSC
 - April 2nd Dedicated Research Recognition at Stadium Club
- 3MT names due to CAS by Friday, December 13th
 - CAS 3MT will be held Friday, January 17th at 3 pm in STV 101
 - ISU 3MT Thursday, February 20th at 6 pm at Normal Theater

Tony Crubaugh's Remarks

- NTT and GA Hiring training sessions with HR
- Tenure Track Hiring
 - 10 hires this year
 - Legal Studies first to sign
- Next budget season
- Met with all Departments/Schools regarding:
 - Budgets
 - Hiring
 - Tenure and Promotion
 - New Faculty Start-ups
 - Computer needs
 - Ensuring the CS, AP, NTT, and TT lines are balanced
 - FMLA for 4 Departments in Spring
- Provost Office Budgets TBA
- Department/School Budget Presentation February 18th
- New Academic Enhancement Funds

Action Item

- NTT Teaching Award
 - Teaching portfolio same as AP
 - Reecia Orzeck moves to approve
 - Kimberly Nancy seconds
 - All in favor

New Business

- March 30th Social Work Day on Environmental Justice
- Spring Semester International Speaker Series on Global and Local Environmental Issues - Interdisciplinary

Meeting adjourned at 10:35.

Respectfully submitted,
Rebecca Brown