

College Council Minutes

Friday, December 18, 2020

10:00 a.m.

Members Present: Joseph Blaney, Neil Christenson, Elizabeth Chupp, Tony Crubaugh, Chris Gjesfjeld, Trish Gudeman, Larissa Kennedy, Kimberly Nance, Sally Parry, Brent Simonds, Aaron Smith, Richard Sullivan, Lisa Szczepura, Andres Vidal-Gadea, Lisa Vinney, Diane Zosky

Students Present: Michele Calabrese, Katie Crook, Logan Sauers, Tamila Williams, Jewel Woodward

Students Absent: Katie Ishizaka

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

Approved Meeting Minutes for November:

- Motion to Approve – Andres Vidal-Gadea
- 2nd to Approve – Larissa Kennedy

Aaron Smith, Chair of College Council:

- A. Reviewing possible changes to bylaws.

Dean's Remarks by Diane Zosky:

A) There are three matters that need to be reviewed. We revised bylaws and then sent on to the Senate to approve. The Senate wants College Council to reconsider a few things.

1. Article III: The Dean shall be a voting member of the Council and of all standing committees. Discussion:
 - The committee is an advisory committee, so the vote will be most accurate if the Dean does not vote.
 - The Bylaws of the College are policy for the college. It covers how the council and committees are run etc.
 - Senate leans towards not having the Dean vote.
 - Dean should not vote.
 - Motion by Aaron Smith
 - 2nd by Lisa Szczepura
 - Unanimous vote
2. Article VII: E. Minutes of Council shall be widely distributed to faculty and students throughout the College by posting on the College website. Copies of the minutes of each meeting shall be available to students in the Office of the Dean of the College, who shall also keep at least one permanent file of the minutes in that office.
 - Minutes should be posted on college website.
 - Motion by Lisa Szczepura
 - 2nd by Chris Gjesfjeld

- Unanimous vote

3. Appendix C, I. Associate Deans: When an opening occurs, the Dean **may** fill the position either by appointment or by executing a search process. (This will also apply to II. Assistant Deans)

- “May vs Shall”. Senate believes the language should say shall as opposed to may.
- Shall means the Dean has to fill the Associate Dean position.
- May leaves room if it is not fiscally prudent to fill position.
- Should we be using appointment or a search process?
- Most colleges use search processes to fill Associate Deans.
- Ultimately, it is the Deans decision anyway, but the search committee adds another level.
- Might be worth saving time and money
- Acting Interim will be filled by Dean.
- Spirit of shared government, best to use search.
 - Use **may** to allow search and include language about appointment. “Remove either by appointment”.
 - Motion by Aaron Smith
 - 2nd by Larissa Kennedy
 - Vote: 16 yes and 1 no

B) The committee needs to revisit the Diversity, Equity, and Inclusion Listening Forums

1. Low attendance was disappointing, but we still need to pursue a Student Advisory Council. This would be a separate committee by the students for the students. Many thoughts, questions, and ideas were shared.

- How to implement and when? How will the council be involved?
- Will the focus be under-represented groups or a more balanced group?
- Will faculty be involved? Possibly in a minimal role.
- Want students to be able to speak their minds.
- It would be better to use faculty as a resource rather than having them on the committee.
- What process would this committee use to implement change?
- Students service one-year term with the option to do more.
- Chair of student advisory serve on College Council and one faculty on student council.
- Possibly look at models of this type of council from other colleges and how they were setup.
- This group needs to be a solid group who share valuable thoughts and opinions. It is important that we know student’s problems while they are still at ISU.
- Work through faculty and advisors to get the word out. This should be a partnership that works together for the best outcome. Timing is extremely important.
- Recruit students through student groups.
- Very important not to stress students further.

- A possible “Online suggestion box”.
 - Spring start recruiting and Fall implement the committee.
 - Motion to start process – unanimous

New Business:

A) Tony Crubaugh

1. There are 26 candidates for tenure and promotion.
2. Budget process has commenced.
3. February 1st budget reports are due.
4. CAS has received \$270,000 for operating funds.

B) Joe Blaney

1. 3MT is scheduled for Friday, January 15th at 3:00 p.m. via zoom. The zoom link will be sent out through Listserv.
2. RPRC has been reviewing URG information.

C) Sally Perry

1. Spring registration is down 2%. Registration is closed and will open back up in January.
2. Teacher Education is up 12%.
3. College is looking at funds to help students who are struggling with balances.

Meeting adjourned at 10:55

Next meeting – Friday, January 15th