

# College Council Minutes

Friday, February 19, 2021

11:00 a.m.

Members Present: 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: Katie Crook, Katie Ishizaka, Logan Sauers, Tamila Williams, Jewel Woodward

Members Absent: Joseph Blaney (attending another meeting at Dean Zosky's request), Neil Christenson

Students Absent: Michele Calabrese

The meeting was called to order at 11:00 am.

Approved Meeting Minutes for December: (Fix the spelling of Sally Parry's name)

- Motion to Approve – Aaron Smith
- 2<sup>nd</sup> to Approve – Richard Sullivan
- All approved

Aaron Smith, Chair of College Council:

- A) CSD bylaw revisions main points:
1. Consolidating one position.
  2. Address whether or not all committees can put together committees as necessary.
    - Motion to Approve – Aaron Smith
    - 2<sup>nd</sup> to Approve – Chris Gjesfjeld
    - All approved

Dean's Remarks by Diane Zosky:

- A) The Senate recommended some additional changes to the College bylaws:
1. Article IV, Section C – regarding student membership on the committee. Council recommended changing to “full or part time students may be allowed membership by the census date.”
  2. The Dean will decide which department a student serves on when they have more than one major.
  3. Section 6 – Dean is still a voting member, executive – Dean is not a voting member.
  4. Quorum will now be 2/3 (12 voting members).
  5. The requested change regarding NTT & AP Council Rep on the Teaching Awards and Service Awards Committee has been rejected by College Council.
  6. Change for bylaws committee should be appointed by College Council rather than the Dean.
  7. Selection of Associate & Assistant Deans will be posted on Human Resources website for at least a two-week period and goes out to all eligible people in the

college.

8. Reject - those on sabbatical are ineligible to sit on College Council until they return.
9. Approve – TT & NTT faculty filling a position of one year or less, may run for re-election immediately following.

- Motion to Approve – Diane Zosky
- 2<sup>nd</sup> to Approve – Logan Sauers
- All approved

B) Approval of Nominees for the Election Committee:

1. Jeremy Driskell, BSC
2. Ryan Davis, LAN
3. Dawn McBride, PSY

- Motion to Approve – Diane Zosky
- 2<sup>nd</sup> to Approve – Andres Vidal-Gadea
- All approved

C) Dean Zosky reached out to other Universities and received good feedback about Student Advisory Councils.

1. We will discuss this at length at the next College Council meeting.
2. A question was asked about types of Universities used to get feedback. Most were small or private Universities.
3. It was suggested we recruit Graduate Students for this committee. A two-year appointment could be beneficial.
4. Goals for March meeting:
  - Draft of proposed duties.
  - A diverse group of students is important.
  - Dean Zosky would like to reach out to students on College Council for ideas and suggestions.

New Business:

A) Tony Crubaugh

1. Budget Items
2. AEF Funds are \$1,000,000. CAS will receive \$425,00 to work on projects such as Fell Hall, Schroeder, Teaching Labs.

B) Joe Blaney

1. FRA, PFIG, NFIG were all funded by the Provost's Office.

C) Sally Parry

1. Commencement Speaker will be Emmi Chambers from GEO. Sally and Debbie Fox will be working with her to get her speech ready.
2. Currently looking at what fall will be like.
3. Freshman applications are down 25 to 30 %.

Meeting adjourned at 11:57

Next meeting – Friday, March 19<sup>th</sup>, 2021 at 10:00 am