

# College Council Minutes

Friday, March 19, 2021

10:00 a.m.

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

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

Members Absent: Lisa Vinney (Clinical Supervision)

Students Absent: Tamila Williams

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

Approved Meeting Minutes for February:

- Motion to Approve – Aaron Smith
- 2<sup>nd</sup> to Approve – Brent Simonds
- All approved

Aaron Smith, Chair of College Council:

- A) POL Bylaws:
1. Discussed some of the changes.
    - Motion to Approve – Kimberly Nance
    - 2<sup>nd</sup> to Approve – Larissa Kennedy
    - All approved

Dean's Remarks by Diane Zosky:

- A) Looking Ahead...The Senate may want to make some changes to the College bylaws:
1. Separate Elections: First run CFSC, then College Council
  2. Interim appointments for Associate Dean and Assistant Dean: Information regarding a vacancy will be sent to all appropriate constituency groups two weeks prior to an appointment so all interested parties can inquire to be considered.
  3. Suggested to present these changes to Senate
    - Motion to Adopt – Aaron Smith
    - 2<sup>nd</sup> to Adopt – Lisa Szczepura
    - All approved
- B) Discussion of Student Advisory Committee – Dean Zosky shared two plans of action (1,2)
- Dean Zosky thoughts:
    1. How to recruit?
    2. Role and functions?
    3. Students elected or appointed?
    4. Organizing committee to have forums each semester?
  - Group Discussion:
    1. Input from those impacted the most is important.
    2. May use information from both choice 1 and 2.
    3. More advocates for students can be useful.

4. Important to have a large demographic. Representing their departments, voicing opinions and concerns.
  5. College office: Help with emails, room, food, etc.
  6. Option 1: Separate council and talks with Dean
  7. Option 2: Council ideas to College Council
  8. Continuity...how do we keep moving forward?
    - ❖ Student Council to talk to College Council.
    - ❖ No labor pushed onto students.
    - ❖ Listening is really what we are looking for.
    - ❖ Contact person to help organize.
    - ❖ Subcommittee, with one faculty representative “overseeing member”.
    - ❖ Representation across classes of students, with multiple year terms.
    - ❖ Representation from RSO’s.
    - ❖ Students vote for committee.
    - ❖ Use option 2 as a development tool.
    - ❖ Link student and adult council.
    - ❖ Representation is important.
- Recommendations:
    - ❖ Which Option to move on 1 or 2 or possible 3?  
Option 3: Hybrid of option 1 and option 2. Start with student open forum in the fall of 2021 organized by student representatives on College Council. If there is interest for a Student Advisory Council from students, develop this in the 2021-22 year.

### New Business:

#### A) Tony Crubaugh

1. CAS is working on annual budget.
2. Working on Annual Report for FY21 and requests for FY22
3. Sending our budget proposal to Provost.
4. AEF possible funding – requesting 26 new Tenure Track lines for next year.

#### B) Joe Blaney

1. Has enough nominees for RPRC.
2. Tech Advisory Committee will need more people.
3. June 18<sup>th</sup> – CAS is sponsoring a Golf Outing to benefit the Wilson Family Fund.

#### C) Sally Parry

1. Commencement Speaker, Emmi Chambers, will be recording her speech today (3/19/20).
2. University working on the “Redbird Crossing” for Commencement.
3. Registration has been postponed until April 5<sup>th</sup>. We will be in person as much as possible.

Motion to Adjourn – Aaron Smith

2<sup>nd</sup> to Adjourn – Kimberly Nance

All Approved

Meeting adjourned at 11:55

Next meeting – Friday, April 16<sup>th</sup>, 2021 at 10:00 am