

College Council Minutes  
April 17, 2020  
10:00 a.m.

Members Present: Hanna Bima, Joe Blaney, Elizabeth Chupp, Tony Crubaugh, Amanda Cullen, Ava Garcia, Chris Gjesfjeld, Larissa Kennedy, Derek O'Connell, Reecia Orzeck, Sally Parry, Mike Regilio, Brent Simonds, Aaron Smith, Richard Sullivan, Lisa Szczepura, Lisa Vinney, Charles Woods, Diane Zosky

Members Absent: Nancy Lind, Kimberly Nance, Denise Thomas, Andres Vidal-Gadea, George Zurowski

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

Minutes approved from 11/15/19 – Aaron Smith moved to approve; Brent Simonds seconded. All approved.

Seated the new members for 2020-2021

Students will be seated in the fall – all agreed to that idea.

Aaron Smith self-nominated as Chair of College Council. All approved.

Richard Sullivan self-nominated as Secretary of College Council. All approved.

Vice Chair will be selected in fall since it's a student position.

Departing members left meeting.

Dean's Remarks by Diane Zosky

- College Lecture
  - Lisa Szczepura will now give lecture in the fall
  - Nominations for next year are Chris Mulligan (CHE) and Maura Toro-Morn (SOA/LALS)
  - Committee approved nominations, Chris Gjesfjeld seconded, pass unanimously
- 5-year Chair Review Policy under review
  - Council of Chairs have looked at it a few times
  - Will be sent to By-Laws committee this fall
- BSC Search done – Rachel Bowden
- SWK Search suspended until next year
  - Ross Kennedy will be Secretary
  - Nancy Lind will be Chair of Search Committee
- CSD search next year
  - Steve Hunt will be Secretary
  - Greg Braswell will Chair
- CHE search next year
  - TY Wang will be Secretary
  - In process of selecting Faculty Chair
- Dean search next year – from the Provost Office
- No hiring freeze at this moment
- Dean's Spring Address is written, will record with Zoom and be put online soon

#### Chair's Remarks by Nancy Lind

- Nothing to Report

#### Tony Crubaugh's Remarks

- Budget finished and submitted
- Report of funding and hiring requests
- IC report sent to Sally Parry for distribution soon

#### Sally Parry's Remarks:

- Commencement speaker Jennifer Wrzala recorded her speech
- Spring graduation will be virtual
- Graduates sent package and can attend December ceremonies

#### Joe Blaney's Remarks

- The RPRC needs to fill empty seats for next year
  - Natural Sciences and Math – Victor Kirik, BSC
  - Social Sciences – Jeff Kahn, PSY
  - Humanities – Ben Schmeiser, LLC
- Lisa Szczepura motion to approve all three in one vote. Aaron Smith seconded. All approved
- Research Excellence Awards will be decided at next RPRC meeting

#### New Business

- None

Meeting adjourned at 10:52.

Respectfully submitted,  
Rebecca Brown