

# College Council Minutes

Friday, August 21, 2020

10:00 a.m.

## Members Present:

Joseph Blaney, Neil Christensen, Tony Crubaugh, Elizabeth Chupp, Kimberly Nance, Sally Parry, Brent Simonds, Aaron Smith, Richard Sullivan, Lisa Szczepura, Provost Tarhule, Andres Vidal-Gadea, Lisa Vinney, Ani Yazedjian, Diane Zosky.

## Members Absent:

Trish Gudeman and Chris Gjesfjeld

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

## Dean's Remarks by Diane Zosky:

- Welcome to members and thank you to Aaron Smith for Chairing the College Council this year.
- Welcome to the two special visitors, Provost Tarhule and Ani Yazedjian.
- College Council is still in need of 2 Humanities, 1 Social Science, and 1 Natural Science student to join College Council.
- Introductions
- Dean Zosky stepped out at this time so Provost Tarhule could speak with the College Council privately.

## Provost's Remarks by Aondover Tarhule:

- Provost Tarhule wished to discuss the Position of Dean in the College of Arts and Science.
- Discussed that Dean Zosky has been respected and admired during her time at CAS.
- Dean Zosky intends to retire at the end of 2020/2021.
- Discussed the way ISU has come together as a family and made some tough decisions during a difficult time. He appreciates all that people are doing during this time.
- College Council gave thoughts and opinions.
- Provost Tarhule gave the members some information on finances pertaining to next year.
- Dean Zosky is asked to return to the meeting.

## New Business:

- Council Committee Description and Assignments
  1. **Tony Curbaugh discussed Budget Planning.** Committee members will need to read documents from departments. Will meet with Tony and Carrie.
  2. **Joe Blaney discussed Bylaws.** Bylaws are generally reviewed every five years. There have been recent suggested changes.

3. **Diane Zosky discussed the Lecturer Committee.** Nominations will be taken. Candidates will turn in their portfolio and committees make recommendations.
  4. **Sally discussed the Commencement Speaker Committee.** This committee meets several times in February. The committee will take recommendations for the speaker at Commencement. Candidates will turn in a resume and draft of speech. Top three candidates will hold a speak off and then a decision is made.
- E-mail Denise Masters (dlmast2) by Wednesday, August 26<sup>th</sup> with your choice of committee you would be interest in being on.
  - It is asked that everyone rank their choices. Denise will put this into a spreadsheet.
  - It will be at the discretion of the Chairs how committees will be assigned.

Items to Review:

- Chairs and Director Five Year Review Policy needs to be updated.
- As Joe mentioned, two or three departments need to make changes in bylaws.

Motion to adjourn – Larissa Kennedy

Motion seconded – Lisa Szczepura

Meeting adjourned at 10:50

Next Meeting – Friday, September 18<sup>th</sup>