



COLLEGE OF ARTS AND SCIENCES

Illinois State University

College Council Minutes
January 26, 2018
10:00 a.m.

Members Present: Kathryn Biddle, Joe Blaney, Daniel Breyer, Natalie Burrell, Greg Ferrence, Jennifer Howell, Gina Hunter, Hyun-Sook Kang, Larissa Kennedy, Kyle Lieberum, Nancy Lind, Dawn McBride, Noah Mendenhall, Sally Parry, Kacie Ryan, Marla Reese-Weber, Greg Simpson, Denise Thomas, Lisa Tranel

Members Absent: Stephanie Hedgespeth, Heidi Verticchio

The meeting was called to order at 10:03 a.m.

Provost Jan Murphy remarks

- Dean Simpson has announced his retirement, effective 6/30/18
- Interim dean appointment for 2 years due to searches for 2 Deans already occurring next year and 4 CAS Chairs on sabbatical next year.
 - Announcement of appointment anticipated around 3/1/18
- Search for new permanent dean Fall 2019

Minutes approved from 11/10/17 – Nancy Lind moved to approve; Greg Ferrence seconded

Dean's Remarks by Greg Simpson

- Interim chairs will replace chairs on sabbatical from Social Work, Women's and Gender Studies, Economics, and Languages, Literatures, and Cultures in 2018-19
- Faculty recruitment season: every candidate talked to asked questions about interdisciplinary work that is viewed very positively
- Tenure & Promotion letters from CFSC going out on 1/26
- Provost search
 - Candidates on campus 2/8-9 and 2/13-14
- CAS Hall of Fame nominees have been selected and office is in the process of notifying them
- Distinguished Lecturers – FY19
 - Nominees: Alison Bailey (WGS) & Dan Liechty (SWK)

As a recommendation from the Distinguished Lecturer committee, no motion or second was needed. Council approved



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- Proposed bylaws changes for Distinguished Lecturer
 - Lind proposed friendly amendment that nominations move to the last Friday in March. Howell seconded.
 - To be in minutes only: honorarium given to Distinguished Lecturer when possible.

Chair's Remarks by Gina Hunter

- None

Marla Reese-Weber's Remarks

- ASPT changes coming to College document. Once approved by CFSC, changes must receive a majority vote from Departments with each Department casting one vote. Changes are then sent to URC for approval.
- Budget season
 - Chairs/directors give presentations on 2/22 in STV 401 in the morning
 - Dean's presentations 3/27-28
- Val has resigned from CAS and gone to the Career Center
 - Tammy is filling in

Joe Blaney's Remarks

- Interdisciplinary grants
 - 10 grants funded
- RPRC website description
 - Updating to reflect actual duties

Sally Parry's Remarks

- Call for Commencement speaker
 - Due 2/23
- Admissions
 - Up 7%
 - Winter term enrollment up. Winter interim term will continue in the future.

Kyle Lieberum moved to adjourn at 11:00, Greg Ferrence seconded.



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Respectfully submitted,

Tammy Hansen

Minutes from 10/13/17 were approved – Kyle Lieberum moves to approve; Nancy Lind seconds.

Chair's Remarks by Gina Hunter

- Dean Simpson will be retiring June 30, 2018
- Provost will appoint interim Dean for 2 years – will be announced in the spring
- Provost Murphy will visit College Council on 1/26 to provide details

Marla Reese-Weber's Remarks

- Tenure and Promotion process is in full swing
- Next week will send out email to budget subcommittee

Sally Parry's Remarks

- U.S. Diversity Committee
 - Will have open forums to discuss a graduation requirement in diversity, which will function like a global studies course i.e. can be met through existing courses
 - INTO (an international agency) seeks to identify and match international students to universities in the U.S.
 - These students will have higher metrics (GPA requirements, etc.)
 - Part of the initiative to maintain enrollment as birth rate metrics fall across the U.S.

Joe Blaney's Remarks

- Interdisciplinary proposal deadline is 12/1
 - \$60,000 is committed for these initiatives – humanities and social sciences focused
 - Proposals must start with CAS faculty, but can be with departments across the university



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- Fisher Thesis winner – Zach Lawton (CHE), advised by Chris Mulligan

Kyle Lieberum moved to adjourn at 10:39, Natalie Burrell seconded.

Respectfully submitted,

Val Ilyukhina