



# COLLEGE OF ARTS AND SCIENCES

*Illinois State University*

**College Council Minutes**  
**February 16, 2018**  
**10:00 a.m.**

Members Present: Joe Blaney, Daniel Breyer, Natalie Burrell, Greg Ferrence, Stephanie Hedgespeth, Jennifer Howell, Gina Hunter, Hyun-Sook Kang, Nancy Lind, Noah Mendenhall, Sally Parry, Kacie Ryan, Marla Reese-Weber, Greg Simpson, Denise Thomas, Lisa Tranel, Heidi Verticchio

Members Absent: Kathryn Biddle, Larissa Kennedy, Kyle Lieberum, Dawn McBride

The meeting was called to order at 10:04 a.m.

Minutes approved from 01/26/17 – Nancy Lind moved to approve; Heidi Verticchio seconded

Dean's Remarks by Greg Simpson

- Faculty candidate interviews
  - Marla saw Philosophy candidate this morning as Greg was at the Board of Trustees meeting; two more candidates, one today and one next week, are the last for the year
  - Most departments are getting their first choice
- Provost search
  - Since one candidate dropped out, one more was added to the pool, extending the search timeframe. The last candidate is on campus Monday, February 19 with an Open Forum at 2:00 in the Prairie Room
  - The new Provost should be announced in mid-March
- Communication Sciences & Disorders and Philosophy are conducting chair searches.
  - Philosophy candidate interviews begin 2/26
  - The CSD chair search failed, with only one candidate having CSD qualifications. Ann Beck continues as chair for another year.
- Knows nothing more about the Interim Dean replacement
- Four chairs were on sabbatical, but another agreed to postpone it, so now down to three
  - Interim chairs
    - LAN – Julia Lynd
    - WGS – Kyle Ciani
    - ECO – TBD
- Budget presentations to college staff on 2/22 from 8-2 in STV 401. All are invited



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- Distinguished Lecturer
  - Laura Vogel – 3/3 at 7:00 pm in Old Main, “A Fantastic Voyage: B Cells, the Unsung Heroes of the Immune System”
- Main Street College
  - Aimee Miller-Ott – 4/16 at 7:00pm at the Alumni Center, “So Close, Yet So Far: Staying Connected When Your Cell Phone Pulls You Away”
- Distinguished Professor
  - Charles Su – Physics
- Hall of Fame
  - 4 inductees
    - Victoria Harris – English
    - Doug Spilatro – School of Communication
    - Judge Melissa Barnhart – Languages, Literatures, and Cultures/Politics & Government
    - Dan Wagner – Politics & Government

## Chair’s Remarks by Gina Hunter

- Thanks to Dean Simpson for attending the CAS Interdisciplinary Racial, Ethnic, & Social Boundaries Conference, which was well attended from around the state as well as locally

## Sally Parry’s Remarks

- Nominations for Commencement speaker due 2/23. No nominations have been received yet
- CAEP (Council for the Accreditation of Educator Preparation)
  - Teach Ed program & NCATE merged with CAEP
  - ISBE not requiring Teacher Ed to be nationally accredited
    - If no CAEP accreditation, not sure if individuals can get SPA accreditation
    - Does not affect licensure
  - Affects 12 programs within our college; 26 university-wide
- Accelerated Master’s Program
  - Juniors can apply to program
    - Can take courses as undergraduates that will count towards Master’s degree (2 degrees in 5 years)
  - CAS – Anthropology only major to begin using this option so far.



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## Marla Reese-Weber's Remarks

- Budget season
  - Subcommittee encouraged to attend the budget presentations
  - Posting new documents to Sharepoint
- Has been working on spreadsheet that lists every course, who teaches the course, and who funds the course
  - Tied to NTTs being paid from different source
  - Would like to know status of funding for classes, etc. sooner rather than later
  - Tracks course loads for TT faculty also

## Joe Blaney's Remarks

- Nominees needed for following committees
  - RPRC (TT faculty members of committee not eligible for URG or research awards)
    - Sciences (CHE, GEO, MAT)
    - Social Sciences (HIS, POL, PSY, SOA, SWK)
    - Humanities (COM, PHI)
  - Tech Advisory Committee
    - TT faculty from Sciences, Social Sciences, & Humanities
    - Student
    - AP member (cannot be Tech Support staff)
- URG letters went out
  - 9 of 9 NFIGs funded/\$3500
  - 9 of 9 PFIGS funded/\$3500
  - 7 of 12 FRAs funded/\$3000 each
  - 11 of 21 SFFs funded/\$5000 each
- 3MT competition
  - Advanced 4 nominees to University 3MT competition
    - Kristen Duffield – BSC
    - Ben Lynn – COM
    - Erika Rosenburger – PSY
    - Tharini Viswanath – ENG
  - University competition at 6:00pm on 2/22 at the Normal Theater
    - 1<sup>st</sup> place = \$1000



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- 2<sup>nd</sup> place = \$750
- People's Choice = \$1000
- Facilities
  - Felmley Science Annex 421 – renovated
  - Innovation Center - Fell Hall, 2<sup>nd</sup> floor across from SMACC
  - Planetarium
    - Renovation underway
    - New carpet and seating
  - CHE course prep area in SLB
    - Work to be done 5/15-7/1
  - CSD – new recording system: Milestone

## Dean's Remarks – additional

- Departments ask for Provost Enhancement
  - Permanent enhancement money (for people)
  - Temporary enhancement money (for facilities)

Heidi Verticchio moved to adjourn at 11:02, Kacie Ryan seconded.

Respectfully submitted,

Tammy Hansen