



COLLEGE OF ARTS AND SCIENCES

Illinois State University

College Council Minutes

April 21, 2017

10:00 a.m.

Members Present: Joe Blaney, Daniel Breyer, Natalie Burrell, Alejandro Enriquez, Greg Ferrence, Gina Hunter, Hyun-Sook Kang, Larissa Kennedy, Kyle Lieberum, Nancy Lind, Dawn McBride, Noah Mendenhall, Cynthia Moore, Sally Parry, Kacie Ryan, Bailey-Marie Schmid, Greg Simpson, Denise Thomas,

Members Absent: Kathryn Biddle, Rachel Dunham, Katie McElheny, Stephanie Hedgespeth, Jennifer Hoff, Jennifer Howell, Lisa Tranel, Heidi Verticchio, Julie Webber-Collins

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

Dean's Remarks by Greg Simpson

- Strategic Plan approved
- Four chairs being evaluated, near completion
- Dean's meeting
 - RSOs discussed: difference between sponsored and independent RSOs
 - Sponsored covered by ISU insurance and independent are not

Chair's Remarks by Gina Hunter

- Elections
 - Tie in CFSC
 - Committee elections
 - New Election Committee member needed since Hyun-Sook cannot serve on both the Council and Election Committee

Marla Reese-Weber's Remarks

- Done with budget documents. Turned in but have not heard back
- Meeting with chairs about variance

Sally Parry's Remarks

- May 1st deadline for College Excellence award nominees
- World Wide Travel Fund has had a number of applicants; deadline is 4/21.



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- Teacher Ed.
 - Positive Ed. Disposition form will be voted on at last Teacher Ed. Committee meeting
- Gen. Ed. Council
 - New requirement for diversity
 - Looking at it as a requirement for graduation
- Commencement Speaker
 - Alexa Leyba from English Ed. major/Peace & Conflict Resolution minor

Joe Blaney's Remarks

- Informational item from last meeting w/ Ed. IL Task Force
 - Problems w/ IRB: process slow & cumbersome; interfering w/ class assignments
 - Changes forthcoming to expedite process
- New Social Service tool
 - Qualtrics replacing Select Survey
- Vote on by-laws
 - Lind moved to approve; Moore 2nd. Passed.
- Two elections:
 - RPRC: New members proposed
 - Tom Hammond (BSC), Jamie Smith (CSD), Susan Kalter (ENG)
 - Lind moves to approve; Kennedy seconds. Passes
 - Tech Advisory : New members proposed
 - John Kostelnick (GEO), Bibek Adhikari (ECO), Brent Simonds (COM)
 - Ferrence moves to approve; Lind seconds. Passes.

Chair

- Elections for Chair, Vice-Chair, and Secretary
 - Gina Hunter nominated as Chair
 - Ferrence moves to approve; Lind seconds. Hunter elected Chair
 - Kyle Lieberum self-nominates for Vice-Chair
 - Ryan moves to approve; Burrell seconds. Lieberum elected Vice-Chair
 - Lind nominated for Secretary
 - Ferrence moves to approve; Lieberum seconds. Lind elected as Secretary



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Minutes from 3/3/17 and 3/31/17 were approved –Lind moves to approve; Dawn McBride seconds.

The meeting was adjourned at 11:05 a.m. – Lind moves to approve; Dawn McBride seconds.

Respectfully submitted,

Tammy Hansen