

College Council Minutes

Friday, September 17, 2021

10:00 a.m.

Members Present:

Addie Boston, Morgan Bueza, Joseph Blaney, Neil Christensen, Tony Crubaugh, Amy Dennison, Nate Douglas, Trish Gudeman, Tiffanie Jackson-Skinner, Larissa Kennedy, Dan Lannin, Kimberly Nance, Dimitrios Nikolaou, Logan Sauers, Alyssa Siebers, Aaron Smith, Pete Smudde, Richard Sullivan, Lisa Tranel, Andres Vidal-Gadea, Diane Zosky

Members Absent:

Rocio Rivadeneyra

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

Election of Officers:

- Aaron Smith elected to Chair Committee by unanimous vote.
- Dimitrios Nikolaou elected to Secretary by unanimous vote.
- Tiffani Jackson-Skinner elected to Student Chair by unanimous vote.

Meeting Information:

- College Council will meet the 3rd Friday of each month.
- The October meeting has been moved to Friday, October 22nd.
- Meeting Minutes from April 16, 2021, motion to approve K. Nance, 2nd by A Vidal-Gadea, all previous members approve, all new members abstain.

New Business:

1. Information from Dean Zosky:
 - This committee is an to help advise the College and everyone's input is encouraged.
 - The Provost has launched the search for the new Dean of the College of Arts and Sciences. Finalists should be decided in January.
 - The Dean's Fall Address is Thursday, September 23rd.
 - Professional Development has been finalized. The PD is centered around Faculty and Student success, and Diversity, Equity, and Inclusion.
 - Some goals with student development: students that are well prepared after graduation, goal is to make the path for majors more linear, work with Career Services to start thinking about career development around Sophomore year. To get students involved: Work with Career Center, beginning level classes that engage students, alumni lectures, outreach to student organizations with credit for work within, arrange asynchronous events, resume development and over time, and vocational assessment.
 - 2021 will close our current Strategic Planning Process. Dean Zosky is reviewing what we have accomplished to outline for new Dean. Would like to develop a new ad hoc committee to develop new strategic plan with emerging issues.
 - The College has four searches for Chairs launched and two five-year reviews.
2. Discussion concerning the Student Advisory Committee:
 - Needs to be implemented this year to make sure we are serving student needs. Doris Huston

sponsored listening forums last year, but had a disappointing turnout.

- Ways to attract students in getting involved: in person events, information on the Quad to grab attention, different types of spaces, displays, surveys.
- Dean Zosky to meet with interested students and bring information back to our October meeting.
- Work with prominent grad students.

3. DEI Committee:

- DEI would be better as a job description because committees do not seem to work.
- Rocio's position was redesigned to coordinate with departments concerning DEI.

4. Council Committee assignments:

- There are four choices of committees:
- Commencement – spring, Distinguished Lecturer – spring, Budget – spring (Feb/Mar), Bylaws – review as needed.
- Denice to email committee members to get interest of which committee to serve on.

5. Information from Tony Crubaugh:

- Council approval for Teaching Committee member – Gaywalee Yamskulna unanimous.

6. Information from Joe Blaney:

- Council approval for Research Committee member – Anthony Joseph unanimous.
- Cas Technology is need of a student (no Physics) – recommendations would be appreciated.

Motion to adjourn – A. Smith

Motion seconded – L. Sauers

Meeting adjourned at 10:49

Next Meeting – Friday, October 22nd