

Advisory Council Minutes
College of Arts & Letters
October 1, 2015

Present: Chris Long (Dean), Justus Nieland (Engl), Ann Mongoven (RS), Kristie Dotson (Phil), Ray Childs (Undergrad), Holly Cherney (Undergrad), Jon Frey (AAHD), Mutsko Endo Hudson (L&L), Ann Folino White (Thtr), Stuart Blythe, (WRAC), Joe Francese (RCS). *Note Peter Glendinning (AAHD) attended until a new Council Chair was elected.*

Glendinning convened the meeting at 3:15 pm

Nieland moved approval of the agenda. White seconded. The motion was approved unanimously.

Blythe nominated himself as Secretary. His nomination was approved unanimously.

Nieland nominated White to serve as Council Chair. Her nomination was approved unanimously.

Mongoven moved approval of the minutes for April 23, 2015. Nieland seconded. The motion was approved unanimously, contingent on White double-checking a detail from the minutes from March 2015.

Dean's Remarks

Discussion

The Council agree to the following procedure for nominations to the College Inclusive Practices Committee.

1. The CAC agreed that White will send one email to each CAL department chair. In that email, she will invite each department chair to select a tenure-line faculty member to be part of the Committee and also to nominate one fixed-term faculty member, one undergraduate student representative, and one graduate student representative.
2. The CAC also agreed that White will send one email to the Directors of Centers and Programs of the College. In that email, she will invite the Directors to select a representative of the Committee and also to nominate one fixed-term faculty member, one undergraduate student representative, and one graduate student representative.
3. The CAC will select from the nominations received from the departments, one fixed-term faculty member, one undergraduate student, and one graduate student representative.

Francese moved to adjourn. Nieland seconded. The meeting was adjourned at 5:00.

Minutes submitted by Stuart Blythe

Reviewed by Ann Folino White & Chris Long