

## CAL CAC Special Meeting Minutes--APPROVED

November 12, 2021

3:45–4:00pm

Attendance: Tom Berding, Silvina Bongiovanni, Ruth Nicole Brown, Bump Halbritter, Gary Hoppenstand, Dionne O'Dell, Emily Katz, Christopher Long, Associate Dean Sonja Fritzsche (guest)

**Secretary and minute-taker: Bump Halbritter**

1. Called to order by Bump Halbritter, 2021-22 CAC Chair. Bump also served as scribe for this meeting.
2. Approval of agenda. Passed unanimously.
3. Selection Process for the 2021-22 CAL RPT & NTT PRC Ballots

a. CAL RPT ballot selection

Halbritter mentions that there is only one combination of candidates from this pool that fulfills the requirements as outlined in the CAL bylaws. Berding corrects that statement, noting that there is a Full Professor from AAHD returning to the committee next year. Consequently, there are two candidates, Nancy Dejoy (Assoc. Prof, WRAC and Ann Folino White, Assoc. Prof, THR) available for one of the remaining seats. The committee discusses the two candidates' qualifications. Hoppenstand moves to nominate DeJoy, Katz seconds. Dejoy is selected for the ballot. Hoppenstand moves to nominate the remaining candidates for the ballot, Berding seconds. The committee unanimously elects Chris Frilingos, Prof, REL; Alan Beretta, Prof, LiLaC; and Trimiko Melancon, Prof, AAAS to the ballot.

b. NTT PRC ballot selection

Halbritter presents that there is only one combination of candidates from this pool that fulfills the requirements as outlined in the CAL bylaws. Hoppenstand moves to vote for the four qualifying candidates as a slate ballot, Berding seconds. The motion passes unanimously. The committee approves the slate ballot of Adolfo Ausin, Assoc Prof NT, RCS; Philip Effiong, Assoc Prof NT, THR; Kathryn Houghton, AS Continuing, WRAC; and Danielle Steider, AS Continuing, LiLaC. Hoppenstand moves to allow the NTT Promotion and Review Committee, once elected, to decide who would serve the initial 1-year and 2-year terms. Berding seconds. The motion passes unanimously.

4. The special meeting is adjourned.