

CAL CAC Minutes--Approved

September 8, 2022

3:15–5:00pm

Zoom link: <https://msu.zoom.us/j/98304519542>

Passcode: 714877

Secretary and minute-taker: Bump Halbritter

Present: Bump Halbritter (2021-22 Chair), Dean Chris Long, Ellen Moll, Ruth Nicole Brown, Tom Berding, Bill Vincent, Yore Kedem, Heather Douglas, Chris Frilingos, Danny Mendez, Penny Shanks, Philip Pelino, Cara Cilano.

1. Call to order.
 - a. Halbritter calls the meeting to order at 3:00pm
 - b. Halbritter asks all members present to briefly introduce themselves:
 - i. Name, Department, Time on CAC.
2. Approval of agenda.(3:26)
 - a. Halbritter calls for discussion of the agenda
 - b. Halbritter calls for a motion to approve the agenda
 - i. Moved by Vincent
 - ii. Seconded Berding
3. Approval of [CAC Draft Minutes 04-07-22.](#)
 - a. Halbritter calls for discussion of the April 7th minutes?
 - b. Halbritter calls for a motion to approve the April 7th minutes
 - i. Moved Berding
 - ii. Seconded Vincent
 - iii. New folks abstain
4. Approval of [May 9, 2022 All-College Meeting Minutes](#)
 - a. Halbritter calls for discussion of the May 9th minutes?
 - b. Halbritter calls for a motion to approve the May 9th minutes
 - i. Moved Vincent
 - ii. Seconded Frilingos
 - iii. Heather abstain
5. Elect a 2022-2023 CAC chair.
 - a. Halbritter calls for nominations for 2022-23 CAC Chair
 - i. Vincent nominates Berding. Halbritter seconds. Berding declines.
 - ii. Dean Long nominates Ellen Moll
 - iii. Ellen Moll nominates Yore Kedem. Yore withdraws his candidacy.
 - b. Halbritter calls for discussion of the nomination(s): Vincent motions to close nominations & Brown seconds
 - c. Halbritter calls the vote: Unanimous approval
 - d. The 2022-23 CAC Chair is Ellen Moll

- e. Berding points to CAL Bylaws 3.2.3.1. “The College Advisory Council shall determine its own operating rules and procedures and annually elect a chairperson and a secretary **from its voting membership** at the first meeting of the fall semester.” As Moll currently serves *ex officio*, this would preclude her from serving as chair per 3.2.3.1.
 - f. After discussion, Kedem reinstates his candidacy for CAC Chair and is elected unanimously.
6. Dean’s action items.
- a. Dean Long begins his remarks @ 3:44. He thanks Halbritter for his service as CAC Chair in 2021-22, especially for the wellness activities at the fall and spring All-College meetings.
 - b. Dean Long announces that this academic year, we should expect that there will be occasional masking, but Dean Long notes that he is looking forward to returning to in-person activities.
 - c. Re: Strategic Planning: a year of work on SP—took appreciative inquiry approach from an asset-based mindset. As a college, we now have a purpose statement, an aspiration statement, & are parsing out themes that our units across the college can tie into as they pursue their SPs. Dean Long discusses some adjustments to language in the SP: The mission statement has a colonial history; consequently, *mission* has been deleted in favor of *purpose*.
 - d. PURPOSE: We create a better world through the transformative power of the arts and humanities.
 - e. The term *Vison* has been deleted in favor of *ASPIRATION*: We will become an irresistible destination for those who imagine and work for a more just and beautiful future.
 - f. Dean Long discusses becoming an Irresistible destination
 - g. 4 Thematic areas:
 - i. Commitment to DEI
 - ii. Commitment to Art, Storytelling, & Pedagogy
 - iii. Commitment to reciprocal connection→ local and global reciprocity
 - iv. Commitment to wellbeing: wholeness, health, & wellness
 - h. The CAL Strategic plan looks to connect priorities across the 4 themes
 - i. Dean Long discusses how these themes tie into the MSU Strategic Plans
 - j. Dean Long discusses the Arts Strategy as part of the MSU SP—the arts are a catalyst for discovery
 - k. The President will give a state of the university address where he will make a financial commitment to the Arts Strategy @ 5 million dollars over the next 5 years. We need over the next few years to do some strategic fundraising to allow these endowments to continue into perpetuity
 - l. Dean Long discusses that CAL is looking for ways to renovate Kresge & the Auditorium.
 - m. Mandatory reporting: Broad College of Business will announce Judith Whipple as interim Dean. Dean Long discusses events surrounding this situation.
7. New business.
- a. The proposed revisions to the CAL Bylaws--section 1.2.1. Voting Faculty were approved (Quorum 106): [Vote results](#)
 - i. Halbritter announces the successful passing of the Bylaws amendment.

- b. Discuss procedures for electing the new Non-Department AS or NT Faculty CAC Representative (Cilano)
 - i. Associate Dean Cilano shares the spreadsheet of possible candidates.
 - ii. Associate Dean Cilano asks us to think about a process for filling the seat.
 - iii. Halbritter suggests that this be an elected position and that the process becomes replicable.
 - iv. Berding: slate of self nomination, followed by CV or statement, vote taken among constituency
 - v. Halbritter talks about possible unfair advantage for large units.
 - vi. Kedem suggests self-nomination from the eligible members, then that group will elect from the self-nominations.
 - vii. Dean Long returns us to the issue of the secretary—
 - viii. Kedem calls for vote on rotating note-taking responsibilities by alphabetical order. The motion passes unanimously.
- 8. Adjourn.
 - a. Kedem calls for a motion to adjourn at 4:50
 - b. Vincent moves to adjourn

Future meeting dates for 2022-2023: Thursdays from 3:15-5:00 on Oct. 6, Nov. 3, Dec. 1, Jan. 19, Feb. 16, Mar. 16, Apr. 13