

CAL CAC Meeting Notes (Approved)  
January 19 2023  
3:15-5pm

Attendance: Thomas Berding, Ruth Nicole Brown, Heather Douglas, Chris Frilingos, Tony Grubbs, Bill Hart-Davidson, Yore Kedem, Julie Lindquist, Kristen Mapes, Ellen Moll, **Ashlee Richards (present?)**, Deanna Thomas, William Vincent

Secretary and minute-taker: Chris Frilingos

1. Called to order at 3:16 pm
2. Approval of agenda.
  - a. Motion: Douglas (Second: Mapes)
3. Approval of CAC Draft Minutes 12.1.22.
  - a. Motion: Vincent (Second: Berding)
4. CAC Chair updates
  - a. Introduction of new CAC members: Lindquist (WRAC); Grubbs (RCS)
  - b. Replacement for CAL faculty senator for Spring 2023.
    - i. Victor Rodriguez-Pereira (RCS), replacing Karthik Durvasula
  - c. Updates on CCC and CUC process.
    - i. Chairs of respective committees – Senta Goertler (CCC) and Karen Moroski-Rigney (CUC) – and Assoc. Dean Cara Cilano, will meet to sort out specific responsibilities and share results with CAC by end of the semester
      1. Douglas: Recommends that they clearly delineate different roles and create mechanism for coordination
  - d. Artificial Intelligence (AI) in Education and Academic Writing Symposium - Feb 1, 2023.
    - i. Will this be recorded? Scott: plans to do some follow up sessions during the semester; possible synchronous streaming
    - ii. 80 people registered so far
    - iii. Examples of re-engineering assignment
    - iv. <https://ai23.common.msu.edu/>
5. Dean's action items
  - a. Dean Long unable to join; Assoc. Dean Hart-Davidson discusses items
  - b. Interim Provost request for CAL Meeting:
    - i. Invitation extended to Interim Provost Jeitschko
    - ii. Conflict over possible dates: What should happen if we cannot align dates? Shift to chairs meeting?
      1. Kedem: CAL meeting should stay as scheduled, suggests scheduling a separate meeting with Provost

- c. Budget request
    - i. 5% raise to stipends for TAs and GAs (Note: allocation from Provost did not have raise included)
    - ii. Post-doc appt received retirement adjustment (sources of funding are unclear); President Woodruff and Provost Jeitschko want to restore competitiveness
    - iii. Kedem: Do new graduate students come in with higher stipend rates? Answer: Yes, sets a new minimum. Plus, contract negotiation year with GEU so another increase, in the range of 5%.
      - 1. Assoc. Dean Hart-Davidson will represent Assoc. Deans group in negotiations with the GEU
  - d. Update soon from Assoc. Provost for Univ. Arts and Collections Judith Stoddart about moving forward with Arts Strategy.
  - e. 1855 Professorship in Great Lakes Anishinaabe Knowledge, Spiritualities, and Cultural Practices (Department of Religious Studies): One of the candidates has accepted the position; second candidate in negotiations
  - f. Modest increases at best in budget because of inflation; hope to break even
  - g. Achievements in Graduate studies in CAL: approval for new programs in recruitment, increasing diversity of cohorts, summer funding
6. New business
- No new business.
7. Adjourn
- a. Motion: Vincent (Second: Mapes)
  - b. Adjourned at 3:54 pm

Future meeting dates for 2022-2023: Thursdays from 3:15-5:00 on Feb. 16, Mar. 16, Apr. 13