

*2018-9 College of Arts and Letters Faculty Council
Meeting Minutes—Special Session
March 11, 2019*

I. Call to order: 4:05 p.m., FH 2300

The **special session** meeting of the 2018-9 council met in FH 2300 instead of originally scheduled FH 2420, (due to projector equipment issues).

II. Roll call

Present: Alam, Allred, Black, Baltus, Benton, Brakel, Case, Christman, Coulter-Harris,
Coulter, Day, Egan, Emendo, Feldman, Foss, Kilmer, Kistner, Linger, Lundquist

Mezo, Miner, Nemeth, Orloff, Piotrowski, Fitzgerald, Rouillard, Sakowski, Semaan (for Thompson-Casado), Smith, Stroud (for Mattison), Taylor, Whittaker (for Mednick)

Absent: Beatty-Medina, Caceres, Coventry, Ferris, Forte, Padilla, Sapci, Wu
Ex Officio: Gregory, Hamill, Hintz, Monsos

III. Executive Committee Report: Jamie Taylor

Rationale for special meeting of CAL Council: As authorized by Article VII, Section 7B of the CAL constitution, the executive committee calls a special meeting for reviewing various curriculum proposals so that approved items may be sent to Faculty Senate prior to their March 12, 2019 deadline.

IV. Special Business: Tim Brakel

