

2018-9 College of Arts and Letters Faculty Council

Meeting Minutes

March 19, 2019

I. Call to order: 4:00 p.m., FH 2591

II. Roll call

Present: Alam, Allred, Black, Baltus, Benton, Brakel, Caceres, Christman, Coulter-Harris, Coventry, Crookston, Day, Egan, Feldmeier, Forte, Foss, Kilmer, Kistner, Langan, Lundquist, Mednick, Mezo, Miner, Nemeth, Orloff, Padilla, Piotrowski, Rouillard, Sakowski, Sapci, Thompson-Casado, Smith, Taylor

Absent: Beatty, Medina, Cava, Jarama, Fawcett, Mattison, Russell (for Fitzgould), W...

VI. Graduate Council Report: Sara Lundquist

Grad council is addressing complaints about plagiarism through the Blackboard system. Gruden announced plans to survey grad students about after graduation plans in April. Departments are cautioned about sending acceptance letters to grad school applicants. Acceptance is contingent on administrator approval first. Consideration of waiving the \$75 application fee to encourage more applications. Calzonetti from the office of research had concerns from the FBI regarding travels to China. Professors should travel with "white laptops" so that content on laptops is less vulnerable to being stolen. Graduate Research Symposium, currently seeking participants, will feature Dean Gilbert as keynote speaker on a topic still to be determined. The GSA is considering splitting into five separate college-specific organizations. Jim Anderson, new vice president for enrollment, addressed grad council.

VII. Administrator Report: Dean Charlene Gilbert

Thanks given for conducting a special meeting to help clear curriculum items. Although the dip in the number of inquiries, as reported last meeting, has held up, we are making up ground in the number of acceptances. The number of confirmations is down less than the previous year. Even if the number of acceptances continues to rise, the math problem lies in that there are fewer inquiries to draw from.

with majority saying “aye” and two “nay” votes, Coventry and Thompson-Casado, both members of the curriculum committee.

Brakel presented the following for council approval:

New Courses Approved

abstention MTIS 3750 MTIS 3770—Numbers changed to MTIS 4750 and MTIS 4770 to

allow for cross-listing with graduate course counterparts—approved as amended with one abstention.

Time Constraints of Meeting

Having reached 5:30 PM with several items still on the agenda, a motion was made to extend the meeting. A 15 minute cap was proposed. A quorum was still present. The motion was approved by voice vote.

C. Special Committee on Culture Courses

As stated in the document: "This special committee shall create and propose guidelines for the addition and removal of courses from the list of those approved for the new world