

2018-9 College of Arts and Letters Faculty Council

Meeting Minutes

November 13, 2018

I. Call to order: Seventh meeting of the 2018-9 council called to order 4:05 p.m., SU 2591.

II. Roll call

Present: Alam, Baltus, Benton, Black, Christman, Coulter-Harris, Coventry, substitute for Cox Dav Egan Emonds Fitzgerald Forte. Ess Kistner Lincoln

Lundquist, Nemeth, Padilla, Piotrowski, Rouillard, Sakowski, Sapci, Smith, Srinivasan, Taylor, Thompson-Casado, Wu

Excused: Barnes

Absent: Allred, Brakel, Caceres, Beatty-Medina, Ferris, Mezo, Miner, Reising (for Mattison)

Non Voting: Case, Hintz

Quorum was present.

III. Approval of Minutes & Agenda

Minutes of the October 16 session were approved with one amendment. Christman should be listed as present. Taylor made a motion to alter today's agenda, because of

Elections Committee: Ally Day

As noted, a CCAP member was replaced. But a Graduate Council representative still needs to be chosen, Reminder that the constitution voting ends at 5 p.m. on November 14, 2018.

Curriculum Committee: Ally Day

The committee is scheduled to meet next Friday, November 16 at 2:30, but World Languages rep noted a time conflict. We will check with Brakel about a different

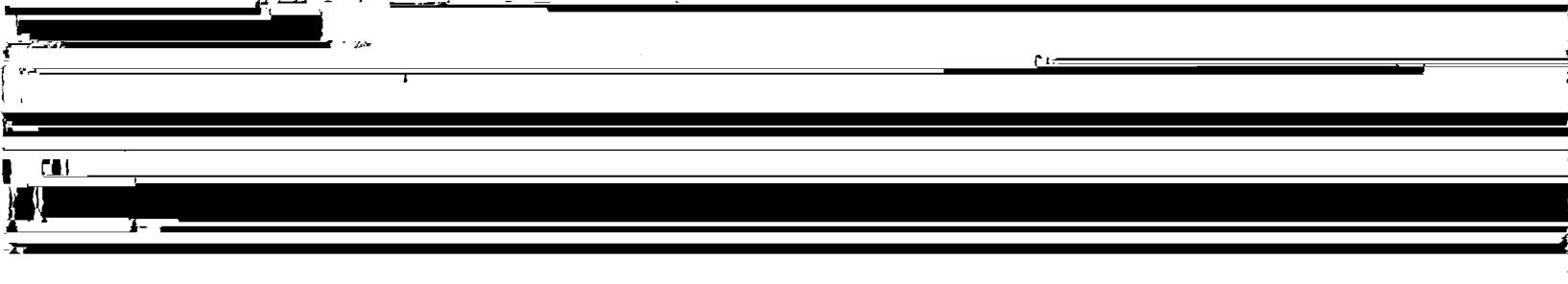
Graduate Council: Tina Fitzgerald

Fitzgerald reported for Lundquist. Jerry Van Hoy will attempt to find a different meeting time for Grad Council. Also, the council is looking into a possibility of a parental leave policy for graduate assistants. Gruen had reported that enrollment was behind last year. Investigation of the graduate assistant allocation is in process. Data collection on stipends is sought, with the viewing of raising them to match other institutions. Also, they will check to see if conversion of unused tuition waiver funds

VI. New Business: No new business.

VII. Announcements

Some upcoming events for the week were announced, such as a movie showing of



VIII. Adjournment Motion to adjourn at 4:55 PM

Minutes submitted by Michael Piotrowski, council secretary. Send amendments / corrections to michael.piotrowski@utoledo.edu.