

Eastern Michigan University
College of Arts & Sciences
College Advisory Council

Minutes

April 19, 2018, 3:30 – 5:00 p.m.
219 Pray-Harrold

Attendance: Kirkpatrick (ENGL), Ensor (SAC), Sheerin (P&A), Higgens (DH-Arts), Dove (PSY), Kindred (CMTA), Henschen (PLSC), McCurdy (H&P), Stype (ECON), Milletti (CHEM), Moore (COSC), Dumitrascu (MATH/STATS), Angell (BIO), Clark (G&G/ENVI), Pernecky (Dean's office), Stacey (Dean's Office), Pressley-Sanon (AAAS), Molloy (Chair)

I. Call to Order

II. Approval of March 29, 2018 minutes

Approved: 11/0/3

III. Sub Committee Recommendations

Arts report (April 12, 2018)

Sciences report (April 12, 2018)

Ensor moved to separate the ATM course proposals, FMI BS proposal, the 5 FMI course proposals, and PSY 620 from the Arts Report.

Approved: 13/0/1

Motion to approve resulting arts report: 13/0/1

Ensor moved to separate the ATM course proposals, FMI BS proposal, the 5 FMI course proposals, and PSY 620 from the Sciences Report.

Approved: 13/0/1

Motion to approve resulting sciences report: 13/0/1

Ensor moved to reject ATM course proposals, FMI BS proposal, and 5 FMI course proposals with the same information provided by the Arts Committee in addition to the comments raised by the Sciences.

Approved: 13/0/1 (rejection approved)

Kirkpatrick moved to TABLE PSY 620 for the reasons outlined in the Arts Subcommittee report.

Approved: 12/0/2 (tabled)

IV. Grad Council Representatives elections

One representative from the Humanities and one from Social Sciences.

Humanities: John Staunton ENGL & WGST APPROVED by acclimation as Humanities rep to grad council

Social Sciences: No representative was nominated for the Social Sciences. It will be critical to have representation on Grad Council. A rep will need to be elected first thing in the fall.

V. URSLC elections

One Arts and one Sciences representative for each subcommittee (Summer Awards, Sabbaticals/FRFs).

No sciences rep nominated for SRA committee.

**Toni Pressley-Sanon (AAAS) self-nominated for Arts SRA
Leslie Atzmon (A&D)**

Toni Pressley-Sanon was elected for Arts rep to Summer Research Award committee.

**Natalie Dove (PSYC) self nominated for Sciences FRF/Sabbatical
Approved by acclimation.**

Laura George (ENGL) – Approved by acclimation.

VI. CAS Diversity & Inclusion Committee elections

One representative per department, department participation not required.

**CHEM – Maria Milletti
PLSC – Barbara Patrick
CMTA – Keon Pettway
FLAN- Genevieve Peden
PSY – Stephen Jefferson
WGST – Beth Currans
AAAS- Ana Monteiro-Ferreira
H&P – Joseph Engwenyu
G&G – Matt Cook
BIO – Margaret Hanes
MATH – Gabriela Dumitrescu
SAC – TBD**

Approved: Unanimous

VII. CAC chairperson election

Jenny Kindred self-nominated.

Approved by acclimation

VIII. Dean's remarks

Associate Dean Pernecky discussed the development of a methodology for allocation of discretionary funding. The process for analyzing budget data is to 1) pull BOE report of transaction details by account code, 2) Heads/Directors provide data for FY 17 by mid-May, 3) Meet with heads/directors & CAC Budget Committee to develop methodology for allocating discretionary funding. 4) Send out for CAC input (later in May) 5) receive input in June

The Dean's office would like to be able to move decisions about faculty and student travel into the departments. This doesn't mean faculty/student travel will be cut—only trying to see where expenses are.

The hope is by aggregating data about discretionary funding, opportunities for efficiency might emerge.

By documenting expenses, CAS will be able to show where we spend money and why we need it; this will help increase CAS Dean's office ability to advocate for the college and the money that it needs.

IX. Chair's remarks

X. Faculty remarks

Meeting adjourned: 4:50 PM