

Eastern Michigan University
College of Arts & Sciences
College Advisory Council

Minutes

October 21, 2021 3:30 – 5:00 p.m.
Virtual meeting via Zoom

Attending: Grigoris Argeros (SAC), Leslie Atzmon (SAD), Peter Blackmer (AAAS), James Egge (AD), Christopher Gellasch (G&G), Katherine Greenwald (ENVI), Jason Gibson (M&S), Dana Heller (Dean), Beth Henschen (PSci), Debra Ingram (DH—Science), Brandon Johnson (M&D), Melissa Jones (WGST), Jeanette Kindred (CMTA), Marianne Laporte (Bio), John McCurdy (H&P), Julian Murchinson (DH—Arts), Biswajit Panja (COSC), Jonathan Skuza (P&A), Amanda Stype (Econ), Wendy Wang (WL), Annette Wannamaker (Eng), Gregg Wilmes (Chem)

- I. Call to Order—Kindred called the meeting to order at 3:31pm.
- II. Approval of Minutes (September 30, 2021)—Gellasch moved and Atzmon seconded to approve the minutes. Motion passed 16-0-1.
- III. Sub Committee Recommendations
 - Sciences Report (October 7, 2021)—Gellasch presented the Sciences Subcommittee Report. Breza moved and Gellasch seconded to approve the report. Motion passed 16-0-1.
 - There was no Arts Subcommittee Report.
- IV. Dean’s Remarks. Dean Heller reported that domestic travel is back. Once again, faculty may apply to the Dean’s Office for domestic travel. She also reminded representatives about GameAbove funding for professional development. In Winter, she would like to revisit the application deadlines for travel funding from the Dean’s Office.
- V. Discussion Item: College Reorganization Task Force Plan. Dean Heller thanked the CAC for its response to her request. She has sent a response to the CAC’s response which she discussed with the CAC (see separate document). The Dean will submit a revised task force plan to circulate with the faculty. She hopes to start the task force in January 2022. Members of the CAC requested that some of the task force meetings be in person.
- VI. URSLC Election
 - FRF 1-year term, Sciences (to replace Thomas Mast). There were no nominations for this position.
 - SRA Replacement, Humanities. Mary-Elizabeth Murphy (Arts) has resigned from this committee. The CAC discussed methods of replacing her on the committee. Kindred offered to send a call for nominees with a deadline of October 28. Voting will follow with a decision by October 31.

- VII. Further Dean's Remarks. Dean Heller reported that the Provost had approved position requests and sent them on to the President. She did not know how this affected CAS. She does not know when position requests for 2022-23 will be.
- VIII. There were no Chair's Remarks.
- IX. There were no Faculty Remarks.
- X. The administrators left the CAC and the faculty representatives met in executive session to discuss the dean's response to the CAC's response. Kindred will start working on a call for nominees which she will distribute to the faculty representatives for input.
- XI. Adjourn—Kindred adjourned the meeting at 4:35pm.

Respectfully submitted,
John G. McCurdy