Eastern Michigan University

College of Arts and Sciences, College Advisory Council

Minutes: 18 April, 2024

Pray-Harrold 219

3:30-5:00

In Attendance: Melissa Jones (WGST, Chair), Grigoris Argeros (SAC/SOC), Jim Egge (Dean), Marisol Garrido-Gutierrez (WL), Jason Gibson (MATH/STAT), Katy Greenwald (ENVI), Dana Heller (Dean CAS), Heather Holmes (CHEM, Secretary), Debbie Ingram (MATH/STAT Dept. Head Rep.), Caralee Jones-Obeng (AAAS), Andre Kashliev (Comp. Sci.), Marianne Laporte (BIO), Rusty McIntyre (PSY), Laura McMahon (HIST/PHIL), Deron Overpeck (CMTA), Greg Plagens (PLSC), Eric Portenga (G&G), Heather Shouldice (Music & Dance), Daniel Seely (Ling/Eng), Jonathan Skuza (PHY/ASTR), Amanda Stype (ECON) Tom Suchan (ART),

1. Call to Order

2. Approval of Minutes – 11 April, 2024

    a. motion and second to approve

    b. motion passes 10- 0 - 2

3. Elections (none)

4. Standing Subcommittee Reports

    a. Arts (Old Business): Chair, Melissa Jones

        i. ADAG - 105L4 - Introduction to Animation and Game Design
        ii. ADAG - 175 - Simulation Modeling for Non-Majors
        iii. ADAG - 195 - Historical and Contemporary Approaches to Animated Art
        iv. ADAG - 245 - Pre Production Animated Media
        v. ADAG - 300 - Nonlinear Studio
        vi. ADAG - 303 - 3D Form Studio
        vii. ADAG - 315 - 4D Time Studio
        viii. ADAG - 320 - Game Studio
        ix. ADAG - 321 - Animation Studio
        x. ADAG - 330 - 2D Animation
        xi. ADAG - 331 - Advanced Modeling
        xii. ADAG - 332 - Rigging
        xiii. ADAG - 333 - Digital Texturing and Mapping
        xiv. ADAG - 334 - Advanced Lighting and Camera
        xv. ADAG - 335 - Environment Design
        xvi. ADAG - 336 - Sequential Dynamics
        xvii. ADAG - 401 - Advanced Animation & Game Studio I
        xviii. ADAG - 402 - Advanced Animation & Game Studio II
        xix. MUSC 112 – History of Rock and Roll

ADAG was asked to notify departments. It's not required by the univ (is by College), but it's a courtesy.

Music 112 has improved what they needed to.

Motion and second to approve as a package, passes 13-0-0

    b. Sciences (Old Business): Chair, Heather Holmes

        i. CLMS 505 – Human Culturality
            1. no new information
            2. Motion and second to hold CLMS 505, passes 13-0-0
        ii. FIN 675 – Machine Learning and AI in Finance
            1. Finance met with Computer Sciences, and COSC is now in favor of FIN 675 after some clarifications were made.
            2. Motion and second to pass FIN 675, passes 12-0-1

5. Elected Subcommittee Reports

    a. Budget Subcommittee AY24 Summary and Recommendations Report

    b. The report was given, and can be shared with departments. Do not share spreadsheets because they don't contain all of the metrics.

    c. Fac release time matrix will be brought to CAC.

6. Movement and second to edit the agenda to make Dean's remarks next. Passes 13-0-0

7. Dean's Remarks

    a. Have a great summer!

8. ReOrg Reponse Ad Hoc Committee: CAC Feedback on Dean Heller's "College Reorganization Proposal: January 29, 2024"

    a. Group editing took place. The revised document is available in the drive

    b. vote to approve 15-0-0

9. Faculty Concerns

10. Faculty Remarks

11. Chair Remarks

12. Adjournment