

FACULTY COUNCIL MEETING September 2, 2021

<u>Members Present</u>: Aaron Retish, Ed Golenberg, Lori Pile, Lisa Ze Winters, Victor Figueroa, Larry Lombard, Smiti Gupta, Leisa Kauffmann, Eric Kessell, Christopher Trentacosta, Yuson Jung, Andrew Newman, Eric Ash, Pramod Khosla, Robert Harr, John Klein

Attending: Stephanie Hartwell, Claudio Verani, Heather Dillaway, Ken Jackson, Caroline Brzuchowski

Absent without Notice: Hien Nguyen

Absent with Notice: Jeff Grynaviski

The Zoom meeting was called to order at 9:00 am

The minutes of the May 6, 2021 meeting were approved.

Election of the new faculty council secretary was completed, Smiti Gupta has agreed to serve for another academic year – nominated, voted and confirmed.

Election of the curriculum committee- continuing members are: Ed Golenberg, Biology, Jeff Grynaviski, Political Science, Zachary Brewster, Sociology, Corrine Forys, Psychology new members are Larry Lombard, Philosophy, Yuson Jung, Anthropology.

Article XXX nominations were reviewed, we need to continue to look for nominations for P&T faculty and University Research committees. The nominations that were reviewed were approved, and will be submitted to the provost's office.

Dean's Report:

Please remember to do your daily screeners.

Employees are still taking their furlough days.

We are progressing with the Strategic Recruitment Committee, if anyone wants to send the dean any discussion items for this committee please do so.



Courses are being held 50/50 online and in-person, headcount being around 25,000. Hybrid is an option for teaching, with option to use Zoom or be in-person.

Future meetings for the faculty council will be hybrid, for in-person you can come to 2155 Old Main, and will also be provided with a Zoom link, motion made, voted and confirmed.

Adjourned 10:00 am