

FACULTY COUNCIL MEETING

DECEMBER 2, 2021

Members present: Aaron Retish, Ed Golenberg, Lori Pile, Lisa Ze Winters, Victor Figueroa, Larry Lombard, Smiti Gupta, Jeff Grynawski, Leisa Kauffmann, Eric Kessell, Christopher Trentacosta, Yuson Jung, Andrew Newman, Eric Ash, Pramod Khosla, Robert Harr, Hein Nguyen, John Klein

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

The meeting was called to order at 9:00 a.m.

The minutes of the November 5, 2021 meeting were approved.

Mark Baskaran discussed the new AGRADE program in Environmental Sciences and Geology. The proposal was approved.

Dean's Report

Nominations are needed from the college for the upcoming strategic planning committee. This one-single committee to include students, faculty, advisors and staff, will assist in writing the draft strategic plan, in hopes for a final report in May 2022.

Reduction in university population was given Nov. 30, mask mandate is still in place. Students should use CAPS as a mental health source to receive assistance, and fill out the appropriate forms (CARE reports) for instant report system. Jeff Kuentzel will be invited to Assembly on December 14, 2021.

The CLAS DEI committee will have a larger discussion with students and faculty to include regarding wellness, COVID and other mental issues, reporting these types of incidents are easy to do but, it is a challenge to respond to these incidents. The council will contact EAP to discuss ways to access the organization.

Enrollments are up a bit for CLAS 2% from the previous year.

Dean search for Fine, Performing and Communication Arts will be complete soon, and the dean search for the Business School will start soon.

The meeting was adjourned at 9:50 a.m.