

College Council Minutes

Friday, November 18, 2022

10:00 a.m.

Members Present:

Adelaide Boston, Morgan Bueza, Neil Christensen, Anthony Crubaugh, Heather Dillaway, Alec Foster, Trish Gudeman, Larissa Kennedy, Kimberly Nance, Dimitrios Nikolaou, Jean Sawyer, Pete Smudde, Richard Sullivan, Laura Vogel

Members Absent:

Lana Kuhle, Rocío Rivadeneyra, Ben Sadd, Logan Sauers

The meeting was called to order at 10:00 a.m.

Meeting Information:

- Approval of Minutes from 10/21/22
 - Motion to approve Jean Sawyer
 - Seconded by Larissa Kennedy
 - Approval Unanimous

- I. Remarks from Pete Smudde, Chair
 - CAS Council team site – access to bylaws, agenda, meeting minutes. You can find these items under General > Files > Documents.
- II. Remarks from Dean Dillaway
 - A. College Council is currently down two members. Amy Dennison (AP) is no longer with ISU and Lana Kuhle (TT) needs to step down. Denice Masters will access election results to determine who was the runner-up in the AP category in last year's elections, but likely we will need to solicit nominations for a TT faculty in the Humanities to finish out Kuhle's term because there was no runner-up. [Denice Masters confirmed this information after the meeting.] Dean Dillaway will solicit nominations for a replacement TT faculty member from the Humanities.
 - B. Student Advisory Committee – Dean Dillaway plans to continue work on this committee in the Spring.
 - C. Graduate Assistant Funding Committee – Holding the second meeting of this committee today. The committee has nine members and has even representation. Grad Program/Chairs will be invited as needed. There will be discussion on how we are using GA funding and how to handle and respond to cuts. So far we know the following:
 - No cuts before fall 2025.
 - It is still uncertain what cuts are being made.
 - The committee will try to get a better understanding of how we assign GAs across the college.
 - Cuts will begin with incoming graduate students in fall 2025; we have been told that no cuts would be made to continuing student funding.
 - Cuts made by the Provost would be gradually put into place over several years.
 - D. The College of Arts and Sciences Dean's Office will be hosting a Holiday Brunch for all CAS faculty and staff on Wednesday, December 14th, from 9:00 am to 11:00 am in the Prairie Room in the Bone Student Center.
 - E. An EDI Retreat is being discussed by the Dean's Office but may not happen until springtime.
 - F. Distinguished Lecturer Committee will work on selections in the spring.
- III. Strategic Plan Committee Update:
 - Needs: 1 Chair, 2 Tenure-Track, 1 Student per division. In addition, 1 Non-Tenure-Track, 1 Civil Service, 1 Administrative Professional.
 - A list of current nominees for the committee has been provided to the Council. Elections will need to

be run for the following categories: TT faculty, NTT faculty, CS staff, AP staff and students.

- Elections will be done before the next council meeting in January.
- It was decided that only one person per department in the tenure-track category can be chosen for each division: Natural Sciences & Mathematics, Social Sciences, and Humanities. The council will accept the person with the most votes from any department.
 - Motion to approve Richard Sullivan
 - Seconded by Neil Christensen
 - Approval Unanimous
- It is important to have broad representation from the college.
- The Chair of College Council and one member will be part of this committee. The election for the College Council person will be held in January.
- Dean Dillaway will work on student nominations.

IV. Report from Tony Crubaugh, Associate Dean for Budget, Personnel, and Planning:

- There are 18 candidates for Tenure and Promotion this year.
- 32 Applications for Sabbatical have been received. It is expected that approximately 24 will be funded.
- CAS will seek \$750,000 for supplemental instruction in spring. These funds pay for additional major, service, and gen ed courses.

V. Report from Rocío Rivadeneyra, Associate Dean for Academic Programs and Student Success:

- Associate Dean Rivadeneyra was unable to attend the meeting; Dean Dillaway highlighted a few items in Rivadeneyra's portfolio that might be of interest to council members
- No Commencement Speaker in the fall and still unsure about Spring. Commencement Speaker Committee may do slightly different work than previous years.
- Working on getting curriculum proposals through the system. Currently working on the Data Science Proposal, for example.
- Considering scheduling a CAS EDI Retreat sometime this year.

VI. Report from Laura Vogel, Interim Associate Dean for Research, Facilities, & Technology:

- Bylaws Committee: Currently reviewing bylaw changes in Languages, Literatures, and Cultures and English. Hoping to have these ready for council in January.
- RPRC Committee: URG Applications are coming in. The RPRC Committee will be reviewing NFIGs and PFIGs on December 9th and FRAs on January 23rd. Forty applications have been received so far.
- Three Minute Thesis: CAS needs nominees by December 16th. The 3MT Competition will be January 20th.

Motion to adjourn – Pete Smudde

Meeting adjourned at 10:49 am

Next Meeting – Friday, January 20, 2023