

College Advisory Council Meeting
Thursday, October 3, 2013

DRAFT

Minutes

Present: Stephen Arch (ENG), Ellen Cushman (WRAC), Joseph Francese (RCS), Peter Glendinning (AAHD), Todd Hedrick (PHL), Mohammed Khalil (REL), Sean Pue (L&L), Christine Traister (THR), David Prestel (Associate Dean) [for Dean Wurst], Terence Gipson (Undergrad rep), Rose Fox (Undergrad. Rep),) Lena Ellis-Boatman, (AAHD Grad Student rep)

1. Agenda for 10/3/13 approved
2. The minutes of 9/5/13 were approved.
3. Student representatives were introduced
4. Dean's remarks (Dr. Prestel deferred to later)
5. Vote on slate of candidates for University Committee on Faculty Affairs: Phylis Floyd chosen.
6. Slate of candidates for election to CAL RPT Committee approved. RPT includes Ellen Cushman (WRAC), Joseph Francese (RCS), Charlene Polio (L&L), Roznowski (THR)
7. The committee heard from Ryan Kilcoyne on Eduvantis report research on CAL messaging efforts. Brand standards will be sent to chairs to disseminate to faculty. Brand standards will also live on CAL website. [15 minutes]
8. Consultation provided regarding appointment of new Associate Chair for Graduate Studies.
9. Planning for the fall faculty meeting (Friday, Nov. 15) slated. Agenda and format discussed.
10. Update and planning for Dean's Review. Planning for next meeting with Terry Curry.
11. Roundtable

For the committee,
Ellen Cushman