

Advisory Council Minutes
College of Arts & Letters
Feb 28, 2019

Present: Jon Frey (AAHD); Karen Kangas-Preston (THR); Jon Keune (REL), Miguel Cabanas (RCS); Sherry Stevens (THR, Staff Rep), Charlene Polio (L&L); Chantel Booker (Ugrad rep); Jared Talley (grad rep) Kyle Whyte (PHL); Sarah Panuska (grad rep.); Jeff Wray (ENG)

Absent: Danielle DeVoss (WRAC); Dean Christopher Long

For CAL: Bill Hart-Davidson

Initial Business

- Kangas-Preston convened the meeting at 3:15pm
- Frey moved to approve the agenda. Cabañas seconded. Approved unanimously.
- Feb 7 minutes were tabled for approval at next meeting (Apr 4)

- Update on Dept of African & African American Studies
 - CAC discussed, expressed support to appoint Kristie Dotson as AAAS Interim Chair
 - DeVoss will draft letter of support to Dean Long on behalf of CAC
 - full-time AAAS Chair will be appointed in Aug 2020

- Laura Scales, chair of the College Inclusive Practices Committee (CIPC):
 - general CIPC report
 - grants available to depts. for inclusivity-related activities
 - conversation pertinent to the Culture of Care task force
 - bylaws change proposal
 - update on some proposed changes to CIPC meeting structure

Discussion and action items

- Review of the Timnick Chair of Humanities
 - tabled for Apr 4 meeting

- Culture of Care Task Force meeting report
 - meeting held Tuesday, February 25
 - Rob Roznowski is chairing
 - task force will reconvene March 15, with Xhercis Mendes
 - task force will reach out to each unit

- Items from Faculty Senate meeting held Tuesday, February 19 and University Council meeting held Tuesday, February 26

- tabled for Apr 4 meeting, when DeVoss returns
- Set date for off-calendar CAC meeting with Sonka and Moll to review online teaching practices materials.
 - Frey will create online poll to handle this efficiently
- Update from CAL CAC bylaws subcommittee (DeVoss, Frey, Kangas-Preston, Wagner)
 - references in CAL CAC bylaws to “Academic Council” should be revised to “University Council”
 - CAL and university bylaws not yet in good alignment
 - compared with what the bylaws state, CAL is currently under-represented on Faculty Senate

New/other business

- update on Assoc Dean for Undergraduate Education search
- next CAC meeting is Thursday, April 4

Cabañas moved to adjourn. Whyte seconded. Unanimously approved. The meeting adjourned at 4 p.m.

Minutes submitted by Jon Keune