

College of Arts and Sciences
Faculty Council
Meeting Minutes
March 8th, 2019

Attendees: Elizabeth Bell, Cecil Greek, Allison Cleveland-Roberts, Kersuze Simeon-Jones, Steven Walczak, Brailen Guerra, Mark Goldman, Jane Jorgenson, Stephen Prince, Pablo Brescia, Charles Stanish

Absent: Robert Potter, Eric Eisenberg, Nataša Jonoska, Lee Braver, Randy Larsen, Antoinette Jackson, Elizabeth Aranda, Jennifer Johnson, Sarah Kruse

- I. **Meeting called to order by Dr. Simeon-Jones.**
- II. **Review of Minutes:** Minutes reviewed and approved with no changes
- III. **Dean's remarks:** The dean was not in attendance for this meeting.
- IV. **Old Business:**
 - Dr. Simeon Jones update on Dr. Ersing's situation. Dr. Simeon got a response from Dr. Tim Boa and he overall applauded us with taking initiative with the matter and reference back to 055. It was still mentioned that Tim did not respond anything about the SPA situation.
 - Dr. Bell has brought the CAS governance document revisions and is asking for the council to review it, see if there is anything that needs to be changed. It was discussed further about the contents of the document and how it should be revised. The revision of the document will proceed through email, where everyone could have an input.
- V. **New Business:**
 - Charles Stanish:
 - The search firm is very professional individual and the search committee are doing a great job. They are sticking to what the faculty has requested which is to be an academic candidate that can focus on research. Ideal candidate would be from a large research university from their provost office or a small university president. March 18 is the deadline for the applications and the committee will meet at that same time, right after that they will meet with the candidate. Asked if there are any formulated

questions that the council will like to have included in the interviews. It was further discussed how the structure of the university should focus on and how the ideal candidate will fit with it.

- Dr. Cleveland-Roberts brought to attention about final exams and reading days. Has changed reading days to two instructional days to prepare.

VI. Meeting Adjourned