

## COLLEGIATE COUNCIL MEETING

April 30, 2010

Present: Myron Lounsbury (AMST), Eva Stehle (CLAS), Katie King (WAST), Sam Kerstein (PHIL), Jim Harris, (Dean) Alexander Williams (LING), Anthony Colantouno (ARTH), Charley Rutherford (College Office), Linda Aldoory, Chip Richardson, Leigh Wilson Smiley, Rita Phelps, David Olsen

Minutes from May meeting will be approved via email

### Dean's Remarks:

APT report.

School Theatre Dance and Performance Studies was passed in the Senate –

No based budget cut for next year (unofficial announcement)

No soft budget cut for next year that will come down to college (unofficial announcement)

Trying to get maximum flexibility for campus re: furloughs

Re-allocation is on the way. ARHU asking for about 900,000 a year for 3 years to support graduate programs. Also asking for student affairs office (case load is way too much), study abroad, globalization and other areas.

All units are asked to sequester 1% of budget as we do not know what will happen after the gubernatorial elections this fall.

### Reports of Standing Committee

- APT Committee – busy year because of number of searches still pending. Charlie described the procedural events for promotion and results from this year. Issues – promotion from Assoc. to full professor, Departments should be defining why a candidate should be promoted at this time (as opposed to 5 years earlier or 3 years later).
- PCC - Volume of course changes is enormous. Business encountered has to do with New Programs and changes to existing courses. Gen Ed is going to make PCC process more complex in re-calibration of existing structures. We're switching from "Core" to "Gen Ed". It will take a year or two to smooth out the process. 101 cases reviewed, 73 approved. Valerie Orlando will be taking over as Head of Honors Humanities Programs. (Replacing Peter Malios).
- New Technologies - tie into Digital Humanities. Connectivity. Discussion in past about need for spaces for groups of faculty to discuss intersection of work. Ateliers is new phrase to describe this intersection of technology, scholars and artists. 3 people were hired. American Studies – Jason

Rutherford; Women Studies - Tara Rodgers. Hassan Alahi from San Jose State/Rutgers in Art department.

**Call for APT Committee Members for Next Year**

Have to be Full Professors. It's a 5 person committee. All new ones this year. It is a two year term. May elect some for one year term so that rotation will be more tiered.

**Elections for next year's Collegiate Council President, VP, Secretary.**

Linda, Myron & Katie are going off CC

President: Sam Kerstein (may be Chip Richardson in Fall if he's not on APT)

VP President: Leigh Wilson Smiley

Secretary: Anthony Colantouno

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Those cycling off need to find someone from Department to replace them on Council

We are looking for another Staff rep.

September 10<sup>th</sup> will be first meeting of Fall semester.

Charley - Thank you to faculty of college who filled out FARs. Nearly 100% compliance.