

Collegiate Council Meeting Minutes

Friday, February 19, 2021

10:00am to 11:30am

Location: Zoom

Attendees: Maxine Grossman, Andrea Frisch, Bayley Marquez, Dan Zimmerman, Elizabeth Honig, Elsa Barkley Brown, Grace Babukiika, Gregory Staley, Harjit Bhogal, Kathryn Thier, Lisa Nathans, Nick Joyce, Randy Ontiveros, Robert Burgard, Shannon Collis, Daryle Williams (ex-officio), Bonnie Thornton Dill (ex-officio)

Approval of January 2021 Minutes

Committee Chair Max Grossman asked committee members to review the minutes and took a vote. The January 2021 minutes were approved unanimously.

Dean's Remarks

Dean Thornton Dill shared some good news. First, The School of Theatre, Dance and Performance Studies recently received a 9-million-dollar landmark gift from Professor Emeritus Michael Brin and Eugenia Brin and the Brin Family Foundation. This gift will help bring the arts to the broader campus community. Second, during President Pines' Inauguration in April, ARHU will be featured in a Grand Challenges Panel session discussing race, immigration, democracy and climate change. The Dean encourages the Council to watch the event and spread the word within your units. Third, our Marketing and Communications (MarComm) team wants to hear from you about your accomplishments; please share these with our MarComm you can. Fourth, the campus hopes to return to campus for in-person instruction and operations in the Fall semester.

2021 Annual Forum/Plenary Discussion

Max Grossman introduced the topic and passed the mic to Vice Chair Dan Zimmerman who shared an overview of progress made on the Forum/Plenary which is outlined in [our Google doc](#).

Council members debated whether to make this event a Zoom meeting or webinar. Members thought through the pros and cons of each format. In order to increase speaker connection to the audience, the Council might want to use the chat or Q&A to give the speakers a sense of who is in attendance.

Professional Language for COVID Delays Document

Randy Ontiveros, Nick Joyce and Bayley Marquez presented their professional language for COVID delay document to the group. This document is now available in the Council Box folder.

Council members shared their reflections and feedback on the document.

Council members discussed next steps for this document. Dean Thornton Dill suggested working on this document and potentially sharing it with unit heads to help guide their faculty assessments of faculty performance.

Council members also expressed the need for a parallel document for PTK faculty. This is something the Council may want to work on in the future. Additionally, it is important to consider how graduate students are impacted by this crisis as well.

The Council agreed on Randy Ontiveros' timeline for moving this forward: Council member edits to document will be requested by Friday, February 26 and votes on the document by Wednesday, March 3.

Update on Financial Disclosure Question from College of Education

Max Grossman answered a question from the College of Education's Senate earlier this year. The University Senate's Special Committee on University Finance has released financial information regarding decision-making.

General Education Diversity Requirement Changes

Council members were asked to look at the Diversity Task Force Report in Box.

Max Grossman asked Council members whether they want to explore facets of this diversity requirement and recent changes on the Council's agenda this Spring. In response, Council members voiced their thoughts on the Task Force Report and the Diversity General Education requirement in general.

Max Grossman asked the Council if we should investigate this topic further, perhaps by inviting a speaker or speakers to our next meeting. The Council seemed to agree.

New Business

None to report.

11:30am: Adjournment.