

## **Collegiate Council Meeting Minutes**

Friday, September 24, 2021, 1:30 to 3:00pm

Hybrid Format (In-Person at 1102 FSK and Virtual via Zoom)

### **Attendees**

*In-person:* Linda Aldoory, Mikhail Dolbilov, Julie Gowin, Rebecca Feldman, Max Grossman, Bonnie Thornton Dill; *Virtual:* Hannah Prescott, Linda Coleman, Matthew Suriano, Katherine Wasdin, Jiyoun Kim, Bayley Marquez, Helen Huang, Andrea Frisch, Shannon Collis, Heather Bremenstuhel, Caroline Wilkins, Pamela Orel, Robert Burgard, Elsa Barkley Brown, Daniel Zimmerman, Robert Chiles, Emily Egan, Jeffrey Lidz

### **Dean's Remarks**

Dean Bonnie Thornton Dill welcomed everyone to this new year and thanked members for agreeing to serve on the Council. The Council is the one place where all the ARHU constituencies can come together, deliberate and get information to share with their colleagues and others.

The Dean mentioned that ARHU Convocation was held on Thursday, September 23 and the College's accomplishments were shared during that event. Council members are encouraged to read the Dean's Address which will be posted online shortly.

The Dean shared that this year will be her last year as Dean. The Provost's Office will announce a search soon. Dean Gregory Ball will chair in BSOS will chair the committee. Dean Thornton Dill will chair the committee searching for the new Dean of the College of Education.

### **Vote on April 2021 Minutes**

The April 2021 minutes were unanimously approved by show of hands.

### **Collegiate Council Transition**

Outgoing Chair Maxine Grossman shared a report on last year's major activities and ideas for the upcoming year. The full report is available in the Council's Box folder, but here are some highlights:

- Dean's Plenary
  - o The Council hosted the 2021 Dean's Plenary/The College Annual Forum, "[Stumbling Towards Creativity - Overcoming Our Closed Minds,](#)" on March 26, 2021.
  - o The Collegiate Council will sponsor another Dean's Plenary/Annual Forum in spring 2022, and we encourage you to tap into the creativity of the Council and the many resources on campus to design a program that you will enjoy sharing with the University community.
- COVID Response
  - o The Council began discussing the impacts of the events of 2020-2021 on APT-related issues. Council members Bayley Marquez (Asst. Prof., AMST), Randy

Ontiveros (Assoc. Prof., ENGL) and Nick Joyce (Asst. Prof., COMM) drafted a College of Arts and Humanities Collegiate Council Statement on Appointment, Promotion, and Tenure During COVID-19.

- In the coming year, ARHU Dean Bonnie Thornton Dill has asked the Collegiate Council to build upon this initial work by taking on a new targeted project: designing a set of vehicles that can be shared with individual units in ARHU to allow them to address new and ongoing problems with tenure and promotion, not only in response to current events but specifically in light of the departmental and disciplinary needs that drive their academic units.
- Diversity Education
  - The Council invited William Cohen, Oscar Barbarin and Cynthia Kay Stevens to discuss the University Diversity Education Task Force's work last year. The Council engaged the group in lively discussion about their committee's report and its findings and recommendations.
  - For 2022, the Council may want to learn more about how and when these recommendations will be implemented, particularly the Gen Ed Diversity Requirement. The Council might want to envision how they would like this Gen Ed requirement unfold and continuing the conversation about the future of this Diversity requirement.

### **ARHU TTK Apportionment in University Senate**

Vice Chair Dan Zimmerman explained to the Council that the University Senate Office reached out to him to explain that ARHU needs to slightly reduce ARHU TTK representation in the University Senate. The Council will need to decide on which TTK seat to eliminate this academic year and which seat to eliminate next year.

Dan Zimmerman identified an additional problem with ARHU TTK representation, and that is that the Center for Jewish Studies currently has no Senate representative.

After some discussion, the Council voted on the principle that every academic unit should have at least one full representative in the University Senate. All voted in favor of this motion.

After the meeting, the Committee voted on the issue online via Google Forms. The final vote was 16-2, with 16 in favor of Proposal #2: *Add a representative for Jewish Studies and eliminate one representative each for English, SLLC, History, and the School of Music. Add a single seat which will rotate in three-year increments among the four largest units: English, SLLC, History, and the School of Music.*

### **ARHU PCC and Faculty Affairs Annual Reports**

The ARHU PCC and Faculty Affairs Annual Reports shared with Council members ahead of the meeting. These reports are submitted to the Council each year.

### **Department of Philosophy Plan of Organization Review**

The Council was given the Department of Philosophy's Plan of Organization to review at this meeting. Max Grossman noted that the changes deal primarily with the definition of community.

The Plan was approved unanimously, with 1 abstention.

### **Meeting Schedule for AY 2021-2022**

The Council looked at the draft meeting schedule for the year in Box. Council members did not express any issues with the proposed days and times.

### **Undergraduate and Graduate Student Election Results**

Vice Chair Dan Zimmerman announced the results of the recent election for an undergraduate representative and alternate plus for a graduate alternate. Results are posted here:

Undergraduate Representative: Rachel Fredman  
Undergraduate Alternate: Joseph "Joey" Udovich  
Graduate Alternate: Shalom Rosenberg

### **Collegiate Council Election for Chair, Vice Chair and Secretary**

The Council held its elections for the Chair, Vice Chair and Secretary positions. The following officials were elected for the September 2021 to September 2022 term with unanimous support.

Secretary: Shannon Collis, Department of Art  
Vice Chair: Matthew Suriano, Meyerhoff Center and Program for Jewish Studies  
Chair: Caroline Wilkins, Department of English