College of Arts, Humanities, and Social Sciences

Meeting Minutes – CAHSS Council of Chairs
Thursday, October 26, 2023
9:00-10:50a
Goodwin Forum

College Office: Heather Madar, Sandra Brekke, Megan Siems

Chairs: Ramona Bell, Kayla Begay, Joice Chang, Matthew Dean, Nicole Jean Hill, Ben Marschke, Kirby Moss, Cindy Moyer, Marissa Ramsier, Sarah Ray, Maxwell Schnurer, Rosemary Sherriff, Anthony Silvaggio, Lisa Tremain

Absent: Jeff Crane,

Program Leaders: Sara Hart

The meeting was called to order

Ombuds Office presented by John Meyer and Suzanne Pasztor
- The Ombuds Office gave an overview of services offered which include mediation and conflict resolution
- The Office is independent and does not report back to the Office of the President
- Discussion are confidential, unless the topic might be a Title IX issue or under immediate threat of harm
- Open to students, faculty and staff
- Handed out brochures

Announcements and Shout Outs
- Heather – Thank you to Deidre Pike, Joice Chang, Nick Perdue, Noah Zerbe and Brandice Gonzalez-Guerra for agreeing to serve on the CPC committee
- Heather – Thank you to the Council and recognition of all their work
- Maxwell – Dr. Josh Frye will be giving a lecture on the Perils of Rhetoric and Democracy on November 8
• Heather - Reminder to forward the faculty absence forms to cahssdean email
• Heather - Any room changes must go through her, reminder to check the current assigned now and make changes as soon as possible. She will update the ASCs.
• Heather - Any modality changes need to be run through Heather
• Tony - Encouraged all faculty to vote
• Heather - Kenna Kay Hyatt was the first Staff Recognition Award winner

Approval of Minutes from October 12, 2023
• Moved: Kayla
• Seconded: Rosemary
• Motion Passed

Chairs Leadership Council
• Lisa Tremain and Rosemary Sherriff gathered ideas for future discussion
  o Recruitment and Enrollment
  o Housing (needs to be coupled with recruitment)
  o PBLCs
  o Shared governance
  o budgetary decisions
  o Individualized Degree Program
  o Academic notices and types of advising and training available
  o Transparency on staffing
  o CEGEE – support existing programs
  o Tenure track density
  o Volunteer forms
  o Field trips

Curriculum Collaboration
• There is interest in having a conversation about interdisciplinary capstones
  o Contact Sara Hart if you are interested

Events Committee
• An Ad Hoc committee was formed around events
There is interest in revising ‘My Favorite Lecture’ in some form
Interest in doing an event for students that focus on clubs
  ● At the beginning of the semester, need student input on what would help support student clubs

University Senate Update
  ● Cozen O’Connor report – Title IX implementation committee activities and future responses
  ● Presentation by Michael Fisher on the facilities bidding process
  ● Curriculum reading of resolution on Art History major elevation

Integrated Curriculum Committee (ICC) and General Ed & All-University Requirements (GEAR)
  ● Academic Policies Committee (APC) will be presenting at the University Senate soon
  ● Discussion on Credit for Prior Learning
    ○ Concerns regarding Credit for Prior Learning and IDP
  Workload issues

Registrar Update
  ● Implementing a $50 enrollment deposit to obtain firmer numbers
  ● Change in the enrollment schedule, getting connected and building relationship with students
    ○ Opportunities to think about ways to engage
  ● Will not hold up enrollment by waiting for official transcripts, implementing a conditional admission requirement
  ● The Council has questions regarding clarification for first time freshmen with transfer credit and freshmen with advanced standing
  ● There is concern about the registration tutorial videos are not geared towards students who are not in a PBLC
  ● There is concern regarding MAPS in particular for PBLCs and GE requirements
  ● There will be not a transfer advising session in April

The meeting was adjourned