



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
 - Recruitment and Enrollment
 - Housing (needs to be coupled with recruitment)
 - PBLCs
 - Shared governance
 - budgetary decisions
 - Individualized Degree Program
 - Academic notices and types of advising and training available
 - Transparency on staffing
 - CEGEE - support existing programs
 - Tenure track density
 - Volunteer forms
 - Field trips

Curriculum Collaboration

- There is interest in having a conversation about interdisciplinary capstones
 - 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