

## FACULTY COUNCIL MEETING

MARCH 3, 2022

**Members present:** Ed Golenberg, Lori Pile, Victor Figueroa, Larry Lombard, Smiti Gupta, Leisa Kauffmann, Eric Kessell, Yuson Jung, Andrew Newman, Eric Ash, Pramod Khosla, Robert Harr, Hien Nguyen, John Klein, Shelly Jo Kraft

**Absent with notice:** Aaron Retish, Lisa Ze Winters, Jeff Grynawiski Heather Dillaway

**Attending:** Stephanie Hartwell, Ken Jackson, Claudio Verani, Caroline Brzuchowski, Krysta Ryzewski, Tamara Bray, Caroline Maun, Richard Marback  
The meeting was called to order at 9:05 am.

### Curriculum items

- New program: Graduate Certificate in Museum Practice – Voted and approved
- Changes to the Law minor – Voted and approved
- Changes to the English M.A. – Voted and approved

### Dean's Report

May's commencement will be held on 6 and the 7th, starting with the Ph.D. hooding ceremony on Friday night, followed by two ceremonies for CLAS on Saturday, one at 9:00 am and the other at 1:00 pm held at the Field House. A redux ceremony will be held on May 12th by the Alumni Association at the Field House for all schools and colleges.

Several issues were discussed with the Budget Advisory Committee: workplace issues, the new footprint of offices, one-time funds for peer mentoring for faculty, paid internships for students working with the financial aid office, student awards, and faculty development. CLAS will probably not have to take a 3% cut.

### Updates from the Recruitment Committee

- Goal is to grow enrollment 2% for the next 5 years, that would be 180 students for CLAS, 9 students per each department
- The committee suggested an event to bring AP high school teachers to campus for updates from the faculty in their field, encourage CLAS faculty to visit middle and high schools
- The committee is also looking into more adult learners, incarcerated individuals, to increase enrollment
- Ukraine vigil will happen on Gullen Mall on 3/3

## Matters arising

John Klein brought up the issue of WSU Snow Day and its definition and University policy for faculty and students. This topic needs to be reviewed by the Academic Senate.

Claudio Verani mentioned that the CLAS Undergrad Research Symposium will be held remotely on 4/23. In 2023, it will be a hybrid format.

Internal college research grant awards need to be submitted on time and within the deadlines given.