
Attending: Stephanie Hartwell, Ken Jackson, Heather Dillaway, Paul Clemens, Caroline Brzuchowski, Ratna Naik, Claudio Verani, Stuart Baum, Marcella Eid, Charles Klahm, Carolyn Loh

Absent with Notice: none

The meeting was called to order at 9:05.

The minutes of the April 04, 2019 meeting were approved as amended.

There was discussion, continued from the March meeting, of how syllabi and course information might be made available to students prior to registration. An ad hoc committee of Stuart Baum and Marcella Eid from Student Senate and Lara Jones, Yuson Jung, and Aaron Retish of Faculty Council met after the March meeting to look into the issue further.

There was a motion to recommend that the dean encourage departments to make syllabi available and to work with the Provost and the Registrar to make extended course descriptions available. The motion passed.

Charles Klahm spoke of the proposed name change for the Department of Criminal Justice to Criminology and Criminal Justice. The name change was approved.

Carolyn Loh spoke of the proposed change to the BA in Urban Studies, which would reduce the number of required credits from 38 to 35. The change was approved.

Heather Dillaway spoke of the proposed change to the Urban Studies minor, which would reduce the required number of credits from 20 to 18. Although the Curriculum Committee had not yet approved the change, Dillaway asked that the Faculty Council approve it first, pending the approval of the Curriculum Committee. The change was approved.

Caroline Brzuchowski spoke of the need for another person to serve on the Merit/Salary committee, as there will be two members from one department, which is precluded by the bylaws. Aaron Retish proposed asking last year’s runner-up to serve. If that’s not possible, Retish suggested asking a current member to continue to serve.
Heather Dillaway spoke of the college’s RSE courses—Research, Service, and Engagement. Dillaway admitted that the courses should have come to council before being offered. She said that two small courses used the RSE subject code at the 3000 and 5000 level and that RSE 1010 was offered in the Winter 2019 for students on probation and for students reinstated to the university. Going forward, Dillaway said, the college wants RSE used for larger initiatives that will be brought before Curriculum Committee and Faculty Council.

Charles Parrish wondered who, under RCM, gets credit for those credit hours. Dean Hartwell said the college. He also wondered why the dean’s office was seeking the endorsement of the council now. Dillaway said because she wanted to correct the oversight now.

There was a motion to support the college’s RSE initiative. The motion passed.

Ken Jackson spoke of Graduate School issues and Rumble and GTA allocations within the college.

The meeting adjourned at 10:35.