CLA Council Meeting Minutes
April 3, 2018
Dean’s Conference Room (LA 2214)

In attendance:
- Terry Cooney (Dean, College of Liberal Arts)
- Karen Eskow (Associate Dean, College of Liberal Arts)
- Paul McCartney (Political Science)
- Salvatore Pappalardo (Humanities at Large)
- Steve Scales (Philosophy/Religious Studies)
- Cecilia Rio (Women’s and Gender Studies)
- Jennifer Langdon (Sociology, Anthropology, Criminal Justice)
- Carol Caronna (IDIS)
- Jacob Hovind (English)
- Matt Dowell (Humanities At-Large)
- Katie Hrapczynski (FMST)
- Kelsey Hanrahan (Geography)
- Matthew Mychailyszyn (Psychology)
- Tunde Oduntan (History)

The Meeting Minutes taken are being reported here by Tunde Oduntan

The meeting began promptly at 3:30pm.

Motion to approve minutes of March 6, 2018
- Motion approved unanimously with 1 revision (spelling).

Dean’s Notes:
- Events list: Dean explained the need to send (update) events list. Faculty should update accordingly.
- College meeting scheduled for Friday April 13, at 2:00 p.m.
- Civilian Response to Active Shooter Training Video: Dean informed that video was shot in the CLA building. Faculty should be aware of this as they attend the training.
- 90-seat classroom security: Dean informed that discussions are ongoing about resolving the Deadbolts in 90-seat classrooms because fire Marshalls insist the mechanism needs updating. Fire alarms processes need to keep up with social realities.

Salary adjustment for summer/minimester
- A new course rate table to resolve problem of course cancellations because of drops in summer/minimester course enrollment. Features include raise in pay, adjusted base-per head, balance between summer and minimester.
Dean informed on the state of summer courses and how the new table will affect summer/minimester/graduate courses.

- Observations on the rate-table pointed to instances of pay-cut, gaps between segments, etc.
- Dean will give feedback to committee; but pointed to the table being an UPFRONT notice to faculty who will teach summer and minimester.

**Approval of Appointments**
- Jackie Shin approved to replace Ziad Bentahar on Elections Committee
- Exception granted for Benjamin Zajicek to replace Tunde Oduntan on the CLA Council
  - Exception required for Zajicek to serve on two CLA committees
- Motion taken and approved to retroactively accept Carol Caronna service on two committees.

**Diversity Plan Language**
- Further discussion on the Language of Diversity could not resolve questions relating to concepts, terms, and meanings of free-speech-zone, civil conservation space, and disciplinary boundaries protection. Members pointed to the need for a Students’ code of conduct.
  - Dean invited additional thoughts on diversity statements.
  - Dean will bring matter up at CLA Spring meeting.

- Recruitment and Retention: Clarification offered on adding “new” to statement on recruitment and retention.

**AOB**
Chairman called for agenda items for next meeting.

No other points of discussion were raised.

The meeting adjourned at 4:40pm