

## College of Liberal Arts Council

<http://www.siu.edu/~cola/CoLACouncil.html>

December 2, 2008, 6 pm, Illinois Room (Student Center)

Present: Roberto Barrios, Steve Belletine, Susan Benson, Getahun Benti, Karen Baertsch, Julie Bird, Anne Chandler, Kathy Chonez, Kimberly Kempf-Leonard, Chris Mullins, Leonard Gadzekpo, Shelley Stubbs, Dan Silver, Matthew Therrell, Yu-wei Wang, Jonathan Wiesen, Rachel Whaley, Steven Lancaster, Kristie Lipford, David Rush, Dawn Stricklin, Aaron Allehoff, Daniel Allen Colcord, Alan Vaux, David DiLalla, Anita Hutton, Randy Burnside and Orion Poulin, Melissa Brandt and Shenetra Franklin

Meeting Called to order at 5:57

Kimberly Kempf Leonard:

Aaron Allehoff is New Chair of the Teaching and Learning Committee

Kimberly will be in Japan for the February 3<sup>rd</sup> Meeting

Approval of minutes from the last meeting

Deans Reports:

Alan Vaux:

Promotion and tenure process is almost done in the college.

Reminder about art over easy on Friday night please attend it's a great event

Glass group in art have a sale on tonight and tomorrow night

Productions going on in Theater "The Christmas Story" on Friday through Sunday

Marketing: We need to market our minors and other special programs in CoLa that students don't know about. The programs are listed on the CoLa website. Please notify students

The Budget: the good news is things could be a lot worse. We have gone through a process in CoLa with the directors and chairs about how we can get through this period. Part of which is delaying replacement of departing faculty. It may be time for some radical refocusing of certain programs in the college.

Dave DiLalla:

We have a small number of searches in process about 6 ongoing. Being very cautious

Saluki Finals Finish: Please sign up. Sunday, Monday and Tuesday. Need late shift help especially Tuesday 10-12.

Anita put together a survival kit for students and delivered them yesterday.

Outstanding Teaching files went to the Teaching and Learning Committee today.

Anita Hutton:

Announcement: If you have any graduating seniors in your classes be sure to remind them register for graduation. The deadline is always the first week of the semester that you plan to graduate. However, they can register now.

Reports from the Units

Theater presents a powerpoint presentation of their program accomplishments.

Sociology: Presented a factsheet on their program.

English: Postponed until the next meeting

Business: Revisions to the operating papers.

Selections and Elections and Grievance might need to be removed because of the lack of work for those committees.

Revisions from last year were approved by the Council, the Dean's office and the Provost's office.

So we need to handle the issue of the Grievance and Selections committees.

Kimberly proposes that sections D and E on Committee structure of the Council be deleted.

Also add to Section 2 on Ad Hoc Committees "It is expected that at least one Ad Hoc committee would be convened each year to address current issues not covered by standing committees within the college."

Dave Suggest that departments nominate students for CoLa Council then the Executive Committee will decide which students become members.

We will finalize the wording on selection of student members.

Vote on deleting sections and adding the new wording in lieu of the changes to student selection.

It passes unanimously.

Committee Reports:

Promotions presented a powerpoint presentation on the usefulness of Facebook as a tool that CoLa could use as a recruitment and information outlet to current students, potential students and possibly alumni.

If people feel that if it is a good idea we can go ahead and develop a page for the college.

Meeting adjourned 7:50p.m.