

Collegiate Council Meeting

Minutes from September 7, 2012

In Attendance: Bonnie Thornton Dill (Dean, ARHU), Sheri Parks (ARHU), Charley Rutherford (ARHU), Jeffrey McCune Jr (American Studies and Women's Studies), Paula Barriga Sanchez (History and Classified Staff Representative), Audra Buck-Coleman (Art), Kristy Maddux (Communications), Hayim Lapin (Jewish Studies), Katherine Murdock (Music), Jerrold Levinson (Philosophy), Joshua Shannon (Art History), William Idsardi (proxy for Naomi Feldman, Linguistics), Guiseppe Falvo (Languages), Francisco Barrenechea (Classics), Walter Dallas (Theater, Dance and Performance Studies), Nicky Everette (ARHU) and Brian Crawford (ARHU)

1. Introductions of the Collegiate Council. The Council welcomes Sheri Parks (ARHU), the Associate Dean for Research, Interdisciplinary Scholarship, and Programming; and Alene Moyer (ARHU), the Associate Dean for Academic Affairs.
2. Jeffrey McCune reviewed the charge for Collegiate Council official duties.
3. Election of 2012-2013 Collegiate Council Chair: Holly Brewer as a conditional Collegiate Council Chair. Due to her absence, Charley will contact Holly for her approval for a one-year term.
4. Meeting dates for the Fall 2012 :
 - Oct 12
 - Nov 16
 - Dec 7
 - The dates are chosen based on Dean Thornton Dill calendar. If any members of the collegiate council cannot attend, they are asked to please send a representative on their behalf.
5. Update on ARHU video Project (Nicky Everett and Brian Crawford)

Nicky Everett presented the first draft video (four minutes long) and draft postcards of the WORLDWISE campaign to the collegiate council. The presentation featured Judith Hallet from Classics explaining her definition of research and its importance.

In order to bring credibility to the speaker and give exposure to the field of study, Walter encourages Nicky to mention and/or show the professor's name during the video.

Nicky will launch one video per month and the first video will be launched at the ARHU faculty and staff convocation meeting on Monday September 11, 2012.

6. Minutes of April 27, 2012 approved.

7. Dean's Remarks:

- Dean Thornton Dill made an announcement of the new annual report for ARHU. Nicky is creating an annual report, 12 pages long and it will be launching this fall. The idea of this report is to inform the university about arts and humanities.
- Dean Thornton Dill stated that salary compression was reported to APAC, and ARHU is going to be the pilot of a study of salary equity.
- Budget this semester is looking better (not wonderful) than previous semesters we have an increased in 2% cola this year and the governor has propose in his budget to race merit money for FY14.
- The university has a new parental leave policy and was effective on September 1, 2012.
- The university is using Coursera for the first time for online education. The dean chose four online courses previously taught to be the pilot courses for this fall. No UMD students are enrolled. The professors will get credit against their teaching load; the non-UMD students get course credit. No grading is involved.
- This year we have twenty new faculty members and two spousal hires from History and English.
- Dean Thornton Dill made an announcement about the new provost, Mary Ann Rankin. She will be appointed October 1st, 2012.
- The President's Innovation and Entrepreneurship program has opened a national search seeking an experienced and creative person who can develop solutions in a creative and entrepreneurial way.
- Dean Thornton Dill requested to the CC to work on updating the ARHU plan of organization. Please bring ideas to the next meeting.