

## Collegiate Council Meeting

### Minutes from December 7, 2012

In Attendance: Bonnie Thornton Dill (Dean, ARHU), Charley Rutherford (ARHU), Jeffrey McCune Jr (American Studies and Women's Studies), Jerrold Levinson (Philosophy), Paula Barriga Sanchez (History and Classified Staff Representative), Audra Buck-Coleman (Art), Kristy Maddux (Communications), Joshua Shannon ( Art History), Naomi Feldman (Linguistics), Francisco Barrenechea (Classics), Guiseppa Falvo (Languages), Scott Wible (English), Nicky Everette (ARHU) and Brian Crawford (ARHU)

Jeffrey McCune conducted the meeting due to Holly Brewer's absence.

1. The CC approved minutes from meeting of October 12, 2012.
2. Announcements:
  - Charley encourage everyone in the CC and their departments to familiarize themselves with Canvas. Canvas will be replacing Blackboard on January 2, 2013; its current web address is [www.ng.elms.umd.edu/](http://www.ng.elms.umd.edu/). Please check OIT schedule for trainings.
3. Discussion of ARHU Dean's Forum
  - Every spring the CC helps organize the Dean's Forum. CC is agreeing to invite the provost since she is a new member of the university and it would be a good place to get to know her.
  - Dean Thornton Dill mentions that the Provost is going to meet the administrative council next week and is eager to understand about the college of Arts and Humanities. Also, the Provost implements budget more than the President. She is the one who makes the final recommendations and is a good choice for the Dean's Forum.
  - CC needs to coordinate dates with the Provost's schedule for ARHU Dean's Forum. This forum usually takes place between mid-February and Spring Break.
4. Nicky Everett: Annual Report and follow-up Report on Video Project – Karimi Video
  - Nicky and Brian showed a third part of the WORDWISE insights video project. Brian states that even though they are a little behind schedule, the WORDWISE video should be finished by the next meeting of the CC in February.

- Charley reminded the CC that the WORDWISE video project is the brainchild of this body.
- Dean Thornton Dill recommended using a map in the video showing the location in the video.
- CC like the video and approved music.

5. Dean's Remarks:

- COLA increase is going to be 2% and it will be effective from January 1<sup>st</sup>, 2013. It will be apply to all the people who are lectures, staff, grad assistants and faculty. Graduate programs are on soft money and the COLA is state funds. Each department will have to come up with the money for the 2% for the rest of the programs.
- UM membership in the CIC (Committee on Institutional Cooperation) will take effect in July 2013. The CIC is run by the Provosts of Big 10 institutions and focuses on academics. The Big 10 is run by the presidents of those institutions (plus the University of Chicago) and focuses about athletics.

Some Benefits of CIC Membership:

- Libraries: All faculty, staff and students have access to the libraries of the BIG10 as a member of the CIC.
  - Undergrad students: Study abroad via Aesop which includes more than 7 locations worldwide. Research opportunities and fee free applications.
  - Grad students: Smithsonian fellowships traveling programs to other institutions from the CIC
  - Faculty programs: Academic leadership program (ALP), Department Executive Officers Seminars (DEO) and faculty communities of interest.
  - Research: Collaborative research project with CIC partners, identity manager, share data storage.
  - Communications: Newsroom provides press releases for CIC academic and collaborative activities in the BIG10 network. [www.cic.net](http://www.cic.net)
  - UMD membership with the BIG10 will start in July 2014; membership in the CIC will start in July 2013.
- Meetings dates for the Spring 2013
    - February 1<sup>st</sup>, 2013
    - March 1<sup>st</sup>, 2013
    - April 5, 2013
    - May 3, 2013 Reelection of the CC Chair, Vice-Chair and Secretary; **attendance is a must.**