SCHOOL OF SOCIAL SCIENCE & HUMAN SERVICES
UNIT COUNCIL MEETING MINUTES

Minutes: October 13, 2021
Called to order by Aaron Lorenz at 1:00 PM via WebEx

Attendees:

The following agenda items for discussion:

1. **Welcome:** Dean Lorenz welcomes all

2. **Approval of September Minutes:**
   - The minutes were approved as written.

3. **Deans Report:**
   - Schedule for spring 2022 is in process and we are grooming it. Dean will send to Conveners for edits.
   - Hire Touch chat
   - With advisement approaching soon, please direct any questions to Dean Lorenz. As well, as course equivalency.
   - Vacancies for faculty advisement. Dean Lorenz can provide a list. This is a good opportunity for service.

4. **Sabbatical discussion:** A vote was taken for 4 candidates
   - Peter Heinze
   - Virginia Gonsalves Domond
   - Elvira Katic
   - Seon Mi Kim

5. **FDF discussion:** A vote was taken for 6 candidates
   - Kristin Kenneavy
   - Leah Warner
   - Stephanie Sarabia
   - Emily Leskinen
   - John McTighe
   - Eva Ogens

6. **Emeritus:** Mark Howenstein
   - Law & Society has submitted Mark to Dean. Link sent to vote.

7. **FAEC:** Mia Serban
   - Spring Schedule delivery modes with more in-depth conversation addressed with new President.
   - Kim Lorber is stepping down from service so opening coming this spring.
   - President is promoting needs assessment.

8. **Provost Council & ARC:** Ashwani Vasishth
9. **Announcements:**
   - Connect surveys went out last week. Dean Lorenz will send out results from Eileen Klein for all to review.
   - Dean needs reps to volunteer for Career development and UPC. Applications are due in November and need to be tenured for both positions.
   - Discussion on search for tenured faculty by all.
   - Dean will go back to HR to explain faculty’s role in searches.

Next meeting: November 17, 2021 1PM

There being no further business, the meeting adjourned at 2:40 PM. Nancy Bernet, Recorder