COLLEGE ADVISORY COUNCIL
Meeting Minutes

Date: 10/9/15
Location: 191 Com Arts, Deeb Conference Room
Chair: Dan Bergan (sub for Eric Hunter)
Secretary: Julie Fusi

Present: Bergan, Dan (COM); Bossen, Howard (JRN); Carpenter, Serena (JRN); David, Prabu (Dean’s Office); Dilley, Laura (CSD); Dutton, Bill (MI); Fusi, Julie (Dean’s Office); Hoffman, Ann (Dean’s Office); Koning, Kendall (Grad. Rep); Kononova, Anastasia (AD+PR); Lapine, Peter (CSD); O’Donnell, Casey (MI); Rensing, Duane (Academic Advising); Rifon, Nora (AD+PR); Sherry, John (Dean’s Office); Wittenbaum, Gwen (COM)

Minutes

| Topic | 
|-------|---|---|
| **Date** | Dan Bergan called the meeting to order at 9:00 a.m. |
| **Approval of Agenda** | Howard Bossen moved to approve the agenda for October 9, 2015. Serena Carpenter seconded. Agenda approved. |
| **Approval of minutes from September 11, 2015** | Gwen Wittenbaum moved to approve minutes from September 11, 2015. Peter LaPine seconded. Minutes approved. |
| **University Council Committee Appointments** | We need to find a replacement for Bob LaRose on the University Committee for Graduate Studies. This committee meets once a month on Mondays from 3-5 p.m. Please ask at faculty meetings for representatives. Ideally, we could find a candidate from MI to serve in this role, as they have a low number of representatives on University Committees, according to our records. |
| **Dean’s Office Updates** | P. David
Building Initiatives – Working on creating a collaborative research space for faculty in the basement. Center for Avatar Research (SPG proposal) made it all the way to top 5, but did not make top 3. Proposal was evaluated as innovative but was lacking intellectual property components. Working with VP for funding that will help this initiative. Would like to extend this outside the college at some point. Each unit has nominated 1 person for a committee to further develop this program.

Catalyst Talks – 12 candidates coming for the event next week. Thursday will include high density talks and a mixer at Beggars Banquet. Friday includes 1 hour talks with a banquet at Henry Center afterward. Encourage faculty to attend events on Thursday and talks on Friday.

A. Hoffman
EASE – Enhancing Academic Success Early (EASE) is the new early warning system that reports on Grades, Attendance and Engagement. It has 2 “mandatory” times when certain populations need to have information reported on them (i.e. athletes). This occurs during the 5th and 11th weeks of the semester. Notices went to faculty the end of last week reminding them to respond, minimally to students on their class list marked with an asterisk. The names turn yellow and then red if the information is not completed. Currently missing:

<table>
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<th>Subject</th>
<th># of Completed Reports</th>
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<td>JRN</td>
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EAB – Education Advisory Board (EAB) Student Success Collaborative is a program that the University has contracted with that will provide predictive analytics to be used by advisors and instructors. It will take 10 years of student data to predictively flag situations where students are at risk to help us better assist undergraduates. The ultimate goal is to increase the overall first time, full-time 6 year graduation rate to 82%. Once we have clarity on the roles, we will be nominating faculty to participate in the process.

ASMSU –ASMSU is interested in establishing Honor Code Language that would be added to the Student Rights and Responsibilities (SRR). The intent is to increase conversation, and it will not create a new layer of student sanctions. The proposed language is:

*We, the students ("Spartans") of Michigan State University, continually strive to hold ourselves to values of the highest ethical honor. As Spartans, we will empower an atmosphere for us student leaders to uphold honesty in our work, commit to accountability of our peers, and take pride that integrity is worth more than our grade. We believe that these ethics will carry beyond our time at Michigan State University, where we Spartans will foster a new culture of academic integrity in modern society.*

Send any comments or thoughts to Lorenzo Santavicca, ASMSU Vice President of Academic Affairs.

Project 60/50 – The University’s Project 60/50 (MLK and Brown vs Board anniversary) is continuing programs and conversations around campus and the Community. Topics include:

1st Amendment:  Free Speech
2nd Amendment:  Gun Rights
Aging/Elderly
Disability issues including mental health
Economic Justice
Environmental
Equity in Education
Food Security
Gender Equity and Safety
Gentrification
Healthcare
Housing
Human Trafficking (Sex and Labor)
Immigration:  Immigrants and Refugees
Policing and Incarceration
Race
Religion/Nones
Reproduction

Common Table Meetings:  October 23, November 20, December 18, January 22, February 19, March 18, April 15 and May 20. See Ann Hoffman for more information.

J. Sherry
Strossacker applications for Health Com students and dissertation completion calls have been sent to graduate students.

GOF money has been distributed. Distributed $120,000 for fall.

FEA Updates
OI3 approvals went through quickly and easily. Searches doing a good job of opening up the pool as much as possible and making fair decisions.

Undergrad CAC Subcommittee
CSD undergraduate course changes correct prerequisites relative to the new minor. Endorsed by electronic vote. Howard Bossen moved to approve changes to CSD undergraduate curriculum. Nora Rifon seconded. The changes were approved with no objections or abstentions.
### Grad CAC Subcommittee

CSD graduate course changes are housekeeping in nature and address changes in semester offerings and prerequisites. Approved by graduate subcommittee electronically. Laura Dilley moved to approve the changes to CSD graduate curriculum. Casey O'Donnell seconded. The changes were approved with no objections or abstentions.

### Bylaws CAC Subcommittee

Casey O'Donnell will present proposal for addition to bylaws at the All College Faculty Meeting this afternoon. Casey will send out a call for an electronic vote next week.

### Roundtable

**G. Wittenbaum:** Recently approved for a Coursera course in Sales Leadership. The course begins in January.

**J. Sherry:** Attending RPT session on Thursday, 10/15. Check FOD website if you are interested in attending RPT sessions.

**C. O'Donnell:** Also working on Coursera courses. Involved in discussions regarding revenue policies. The college is working on finding a designated space to record.

**N. Rifon:** Now acting as the UCC rep.

**A. Hoffman:** Upcoming events for Career Services Network include the Mid-Michigan Creative Alliance Studio Crawl on Thursday, 10/22, and Careers in Service and Education on Friday, 11/13, at Snyder Hall. Data on student participation in the Sales Leadership Career Fair, the IT Mix and Mingle, Career Gallery Business Exchange is not yet available.

### Adjournment

Gwen Wittenbaum moved to adjourn, Serena Carpenter seconded. Motion passed. Meeting adjourned at 10:03 a.m.