

**Cultural Affairs Council
Minutes**

January 12, 2007
Fine Arts Bldg. Room 308

Present: Bhushan, Freudenthal, Kloetzel, Kovacs (Chair), Manopoulos, Ray, and Richards

Absent: Woodworth-Ney (excused) and Herrman

- I. Approval of November 3, 2006 minutes
ACTION: Moved by Bhushan and seconded by Ray to approve the CAC minutes of November 3, 2006. **Passed unanimously.**

- II. Minutes of May 5, 2006 –
Faculty Senators noticed that the bylaws state there can only be two terms for a chair within the council; Kovacs has had three terms as chair.
Kovacs explained this was a mistake and an oversight on his part. There will be an election during this meeting for a new chair.

- III. Election for new chair 2007-2009
Those eligible are: Bhushan, Kloetzel, Freudenthal, and Manopoulos.
Kloetzel and Manopoulos were both interested. **During a secret ballot vote Kloetzel was nominated chair for the Cultural Affairs Council 2007-2009.**
Kovacs explained that it is important that a chair serves at least two years, and is best if they serve for the full amount allowed for continuity with the budget and contracts with performers.

- IV. Elizabeth Kolbert –
She will be presenting “Field Notes from a Catastrophe: Man, Nature, and Climate Change: An Evening with Elizabeth Kolbert” at 8:00 pm on March 1, 2007.

- V. Louie Warren –
He will be presenting on Wednesday, April 11, 2007.

- VI. Mini-Grants 2007-2008 –
The grants are due in April to Kloetzel. They will be sent out this month.

- VII. Michael Shermer -
A letter has been sent to Dr. Shermer reserving his date of April 19, 2007.

- VIII. Doug Varone and Dancers –
Kloetzel has not heard back from the group, she will look into other companies.

- IX. Department of Foreign Languages –
Jim Fogelquist, chair sent a narrative for a conference Crossing Borders: The Politics of Language and Identity. He is asking the council for funding of \$1500.
ACTION: Moved by Ray and seconded by Freudenthal to fund \$1500 for the conference. **Passed unanimously.**
- X. The February meeting will be on the 23rd at 9:00 am. Members were asked to bring ideas for next year.

Respectfully Submitted by
Connie Patchin,
AAI for Faculty Senate

Approved by CAC: February 23, 2007
Approved by Faculty Senate: March 9, 2007