Arts & Sciences Council Meeting Agenda
Monday, February 15, 2016, 3:30pm
Drake Room, Olmsted

Present: Perrine, Summerville, Kent, De Laet, Jackson, Robertson, Harvey, Kliethermes, Urness, Zwier, Cravero, Garriott, Roth.

1. Call to order and approval of minutes
   a. Minutes approved unanimously
   b. Absent: Valdovinos, Mallea, Kilpatrick, Harvey, Leuth – note that he now has class during this time

2. Report from the Dean
   a. Closed two more searches – kinesiology and microbiology – and have a new one open in math
   b. Development update
      i. Close on final funding for black box theatre
      ii. Getting money for stage and lighting renovations in PAH
   c. Deferred maintenance projects this summer – carpet on FAC third floor, Howard bathrooms
   d. STEM building is on track
   e. Black on Black event was great!
   f. Admissions update
      i. As of last week, College has 50 tuition deposits which is the most at this time in 10 years.
      ii. Financial aid packages will go out in March.
      iii. Overall, we are on track to hit marks from two years ago
   g. Big music recital on Friday; Choir reunion this weekend; also second NAS weekend

3. Report from Student Senators
   a. Some money left in one-time funding
   b. Three new on-campus activities including badminton club

4. Report from Committee Chairs
   a. Technology – lots happening in ITS: new project manager hired
      i. Send to Tim Urness any classrooms that need technology upgrades and he will pass on to Chris Gill
      ii. Remember working on new printing for campus
   b. Diversity – no meeting yet this semester nor is one set; suggestion to be working on new faculty mentoring due to number of diversity hires made so far

5. New Business: New course proposals for ENSP 151, ENSP/BIO 159, ENSP/BIO 109, ENSP/BIO 063, SCSA 199, SCSR 199
   a. All approved
6. New Business: Proposed course changes to SCSS/WLC 196, SPAN 165, WLC 081
   a. Re travel seminars, council's focus is curriculum only. Other methods in place to evaluate aspects of travel.
   b. All approved
7. Reminders
   a. Next meeting is March 21, which is Monday after spring break. Send agenda items to Jennifer by March 7.
   b. Please vote for council members. Use Internet Explorer for PC and Safari for Mac
8. Notes
   a. Strategic diversity committee will report out 8-9 items this week.
   b. Jennifer and Emily will review diversity notes from minutes to determine discussion items for March 21 meeting
   c. If needed, council could approve ENSP travel seminar via email.
9. Adjournment