A&S Council Meeting Notes

15 April 2019

3:30pm Drake Room, Olmsted

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In Attendance: Mallea, Cravero, Zwier, Luttrell, Honts, Paine-Caufield, Madden, Graham, Smith, Caldwell

Proxy: Vitha, Pendleton, Sleister

Absent:

Call to Order and Approval of Minutes

* Approved

Report from the Dean

* Admissions
	+ On track to be on track
	+ Meeting with Professors are very important
		- What is the melt between May 1st and the start of the year.
* Events
	+ April 18th is Honors Convocation
	+ Board of Trustees Meeting is next week; going over Promotion & Tenure; Big Ideas (getting them moved onto to the next steps)
		- What happened to white paper step? Why was there no communication
* Humanities Center Director was selected: Leah Kalmanson
* SWAT Meeting have been happening this month. Very different based on what departments are meeting, very different presentation style; what they would want to do.
	+ What will she be doing with this work; checking in with the departments about their progress on their goals.
* Compensation Workload: In May, 2 ad-hoc committees
	+ Chair Compensation
	+ Independent Studies, Internship, Undergraduate research
* Math Ed professor was hired

Reports from Committee Chairs:

 Diversity (Madden)

* Working on who is going to house the documents and where. Working on creating a Diversity and inclusion webpage on the A&S Website

 Technology (Honts)

* The list of classrooms to work on is missing some crucial classrooms and not getting enough input. Classrooms are not getting updated appropriately
* Two-factor authentication is going to be rolling out; 3 ways to do it, good for 60 days

 Academic Integrity (Cardwell)-No report

 Curriculum (Zwier)

Old business:

 Faculty Handbook revisions to P&T procedure (revisited)

* Sentence was added about when external review letters were able to viewed.
	+ Comment from Dean Lenz states that in the past that it is acceptable.
	+ Worried about it affecting external reviewers’ reports. The practice is not the same from department to department, needs to be more consistent.
	+ This can always be reviewed later.
	+ Motion to strike the sentence from the document
		- Unanimous approval
* Vote on the P&T Revisions as a whole
	+ Discussion: Any last minute discussion?
	+ Unanimous approval
	+ Faculty Handbook Changes will be completed this week, need to renumber the handbook to make it fit; need to give them the chance to do both; need to have both on the website for those that are currently here. Incoming will be under the new guidelines

 Theatre Acting BFA major changes (Graham)

* + English department is worried that not enough room in the Poetry class. Worried about them not taking the drama literature classes
		- Less looking at the literature of drama, but more about the acting/verse of drama
		- Worried that the class won’t be enough verse. The poetry not have verse, might not have what they want.
		- 4 or 5 a year and they have already been taking the class anyway.
	+ Discussion: Required dance class by adjunct: not an issue
	+ Approved unanimously

New business:

 Zoo Con Sci (ENS) changes to the concentration (Courard-Hauri) (2 docs)

* David Courard-Hauri to answer questions: What questions about the proposal: real prospective student draw; did a field trip to the zoo
	+ When are the hours going to be reduced; later conversation. Valuable-but it is a challenge to fit in
	+ Would like to move it to a major, but didn’t go through
	+ Why is CHEM 001 there instead of a physical science class; Feed question. Maybe using a different course instead.
* Discussion: Do we need to set credit expectations for concentrations, minors, and majors. This concentration seems very extensive
* Approved unanimously

 Graphic Design (A&D) changes to the minor (Fender)

* + - John Fender to ask questions: any questions; wanting to change out a few classes; need to re-evaluate who is using it and what is necessary based on who is doing the minor. ART 100; changing topics, repeatable? Don’t expect it to be repeated, but it’s okay if it is.
		- Discussion: No discussion
		- Approved unanimously

Curriculum:

Course changes

Art 164-Approved

PSY 122-Approved

PSY 125-Approved

SPAN 153-Approved

New courses

 ART 100 (4 docs): Approved

 POLS 172: Approved

 POLS 175: Approved

 THEA 026: Remove the exclusions from the other colleges. Approved

 THEA 126: Remove the exclusions from the other colleges. Approved

Remove courses

POLS 172: Approved

Adjournment

 5:00pm