**A&S Council Meeting Agenda**

**Monday, September 17, 2018, 3:30pm**

**Drake Room, Olmsted**

Present: Mallea, Zwier, Smith, Cravero, Graham, Vitha, Cardwell, Luttrell, Honts, Sleister

Absent: Madden, Pendleton, Paine-Caufield

1. Call to order and approval of minutes
	1. Approval of minutes-unanimous
2. Report from the Dean
	1. Searches-all ads are out and posted for all seven lines
		1. Four tenure-track
		2. Three Diversity Fellows
			1. Money is placed aside for them to be converted
			2. Tracks were decided because of connections, feel that there are better opportunities for them to work
			3. Can shape the process with our questions and how it will go forward.
			4. Questions: Will these exist in other lines. The answer is yes; hope to grow it in the future. We wouldn’t have as many lines if we didn’t.
				1. How to do this in STEM fields; harder to hire at the ABD level. Diversity could mean different things in different fields.
		3. Are working with the departments that didn’t receive their requests. How to adjust them so that we have a better chance of getting them approved.
	2. Marketing
		1. Felt like a lot of work was put back on the colleges
		2. Have a budget for social media and digital marketing this year
		3. We have more control over our materials; creating program sheets.
	3. Admissions
		1. Already starting with admissions events
		2. Lots of time commitment from faculty, working on how to make admissions better. Created an ad-hoc committee to work on this
3. Report from Student Senators
	1. Kiley didn’t have anything to report yet and is in class; will send a report for next month.
4. Report from Committee Chairs
	1. No report from chairs as of yet
5. Old Business:
	1. Diversity Committee Chair-Yasmina hasn’t had a chance to answer her email as of yet.
6. New Business:

Curriculum - Course changes

 WLC Span 153 - Marc Pinhiero-Cadd available to answer questions

* + 1. Wanting to have students take each course more than once. They are offered with different options, rarely would double up.
		2. How to make it easier. Need to talk to registrar about how to make it work. So the title changes
		3. Can it be changed retroactively so students can take it more than once.
		4. Create the document; current number, how he wants it taught.
		5. Tabled-can run as special topics in the meantime

Group vote:

PHIL 103

New courses

BIO 137 and 137L

ENG 087

ENG 119

ING 134

HIST 100

LPS 111

SCSS/ENSS 163

1. Discussion: PHIL 103
	1. Is an “introduction to” course a 100-level course. A bit confusing because Intro to Buddhism is 064. They could assume that it has prereqs; maybe do a lower number.
	2. Approved, but advise to change the number to a lower division number
2. Approved all others unanimously

7. Adjournment