Arts and Sciences Council Agenda for October 10, 2022:

Alina Grimm, Eric Saylor, Maureen Yuen, Kieran Williams, Michael Renner, Olga Lazareva, Marc Pinheiro-Cadd, Ali Malik, Leah Huizar, Gesine Gerhard, Heidi Sleister, Dina Smith, Yasmina Madden, Ryan Sturms, Karla Rincon

1. Approval of September 2022 minutes - Approved
2. Report from Council Chair
   1. After the last Council meeting discussion of adding Assistant Dean Grimm to Curriculum Committee meetings. Curriculum committee membership should be limited to faculty. Continue discussion on how to ensure consideration of how proposed curriculum changes could affect various departments.
   2. Curriculum Committee chair, Council chair and Associate Dean meat with Registrar Jenny Tran-Johnson regarding wording and changes in forms.
   3. Dina Smith sent emails to chairs requesting priorities for Council this academic year. Chairs suggested a conversation about summer enrollment which has dropped 20%.
   4. Council voted and approved the students’ representatives for Academic Integrity Committee.
   5. Everyone is invited to join Thursday night for the Stalnaker Lecturer and encourage faculty to attend.
3. Report from Council Vice-Chair
   1. Qingdao discussion: reported some dissatisfaction from faculty and chairs because they were notified after the decision was already made.
   2. Scheduling reminder. Helpful tip is to print out excel document and have faculty look at this and initial them. Make sure faculty are aware of some J-Term classes that are under enrolled.
   3. Discussion of AFA (Academic Financial Analysis) portal from provost. Brainstormed ideas of how this tool could be useful for department chairs e.g., in regard to addressing under enrolled classes.
4. Report from Dean
   1. Invitation to join the Stalnaker Lecture.
   2. New admissions cycle has begun. Marketing and admission events have already been scheduled. Numbers of students’ applications are smaller and delayed compared to last year at this date.
   3. Update on The Ones Campaign: We received the first endowed professorship of the Ones Campaign! Mark J. Jarrett Endowed Professorship in Physics. Mark is a physics alumnus and an active member of our National Advisory Council (NAC).
   4. Dean continues visits to department meetings to hear faculty concerns and priorities. Taking lots of notes and will share meeting priorities once they have been completed.
   5. Received communication from Renée Cramer about the discontinuation of Acadeum partnership.
   6. Qingdao updates. New global partnership to secure new student markets. This is a dual degree program that will offer opportunities for global engagement. Qingdao University is interested in DATA, BIO and PSY majors. Expecting about 100 students in each program with substantial revenues. We would need to hire faculty to teach at Qingdao University.
5. Report from Student Council Representative (Tiffany Lopez) – Nothing to report.
6. Report from Committee Chairs

a. Diversity Committee – Ali Malik

i. Held the first meeting in person. We have set dates to meet on zoom.

ii. Brainstormed for initiatives ideas. Is there are funding that we can utilize?

iii. Discussed Core Program.

b. Technology Committee – Eric Saylor

i. No meeting dates yet.

ii. Reached out to Shauna Kaplan (last year’s chair) to make sure about if there are any fundings to utilize.

iii. Possibly planning a meeting with Clayton Mitchell.

c. Academic Integrity – Yasmina Madden

i. Nothing to report. No cases.

e. Curriculum Committee – Ryan Sturms

i. Reviewed ENG 171 which was already approved over the summer.

1. Discuss and Vote MUS 171L Course Change – Approved.
2. Adjournment