Arts and Sciences Council Agenda for March 20, 2023:

Leah Huizar, Maureen Yuen, Leanne Freeman-Miller, Yasmina Madden, Heidi Sleister, Ryan Sturms, Gesine Gerhard, Marc Pinheiro-Cadd, Kieran Williams, Dina Smith, Karla Rincon

1. Approval of February 2023 minutes – Approved
2. Report from Council Chair
   1. Cabinet discussed the ramifications of changing faculty PAR/PAHE forms. While certain Cabinet members were considered about redundancy, Council felt it was important to have some indication of DEI contributions on their annual review documents. Faculty utilize PAR/PAHE forms as a check list for the building their narratives and thus the importance of DEI inclusion. One suggestion that came up is to constitute an ad hoc committee to create a new annual review form.
   2. Council members brought up the desire to provide Adjuncts with access to the Bell Center. Adjuncts are not considered full time faculty and the benefit to use the Bell Center has been left out for them. The Dean will check in with Provost.
3. Report from Council Vice-Chair – Nothing to report
4. Report from Dean
   1. In our most recent recruitment, we have two more searches remaining for tenure-track faculty.
   2. Case Statement process is commencing.
   3. The Dean has meat with Advancement officers to start fundraising for Harmon Fine Arts Center and Olin Hall.
   4. The results for the All-In Campaign were very successful.
   5. We have selected the first winner of the Flapan Professorship in Biology.
5. Report from Student Council Representative (Tiffany Lopez) – Nothing to report
6. Report from Committee Chairs
   1. Diversity Committee – Ali Malik
      1. Committee is still in the process of gathering information and/or meeting with stakeholders about assessing and rewarding DEI-related activities among faculty and staff.
      2. Maureen De Armand, executive director of human resource, and Marli Jefferson, Talent Acquisition and DEI Specialist, will be joining the next committee meeting to discuss DEI related initiatives and evaluation for staff.
   2. Technology Committee – Eric Saylor – Nothing to report
   3. Academic Integrity – Yasmina Madden – Nothing to report
   4. Curriculum Committee – Ryan Sturms
      1. All changes were approved.
7. Discuss and Vote Motion to have minutes from sub-committee chairs
   1. This motion was changed to be a written summary a week prior to council’s meeting. – Approved
8. Discuss and Vote Kinesiology Program Change
   1. Approved
9. Discuss and Vote Spanish Program Change
   1. SPAN 051 and SPAN 052 needs to be change to SPAN 003 and SPAN 004, and the program changes start Fall 2023.
      1. Approved
10. Discuss and Vote Math Program Change
    1. Approved
11. Discuss and Vote New Courses: Approved
    1. AI 190
    2. MATH 126
    3. MATH 148
12. Discuss and Vote Course Removal: Approved
    1. MUS 171J
13. Discuss and Vote Course Changes: Approved
    1. ART 013
    2. ART 65
    3. ART 165
    4. BIO 139
    5. ENG 75
    6. MATH 150
    7. SCSS 75
    8. SPAN 137
    9. SPAN 138
14. Adjournment