**A&S Council Meeting Notes**

**Monday, Oct 19, 2020**

**3:30 pm** [**Virtual**](https://drake-edu.zoom.us/j/88938443277)

In Attendance: McCrickerd, Mori, Wolfe, Allen, Klinge, Crowell, Luttrell, McCoy, Kaplan, McCarthy, Huey, Ross

**Call to Order**

**Approval of Minutes**

 Wednesday, September 21, *see attachment*

* + Approved unanimously

**Report from Council Chair**

* President Martin answered questions about compensation at last Faculty Senate meeting
* Anyone can add anything to the agenda and put something forward during the meeting
* Dean’s Evaluation is currently underway at the Cabinet level.

**Report from Dean**

* Highlights: First livestreamed wind symphony concert; lots of work and huge success. Anderson Gallery
* J-Term planning; added quite a few new classes to keep first year students engaged.
* Wanting to make sure that students know when registering exactly what modality they are attending their classes.
* Virtual admissions events; having one-on-one meetings with faculty. Will be admitting students starting this week/next.
* Faculty searches-starting with virtual interviews.
* NAC Meeting is this week and Development is picking up their activities after a brief hiatus.

**Report from Student Senator**

* Has been working on populating the college student advisory board and student reps for committee members.
* Student Senate has been looking at the budget to see what they can do
* Newsletter that can be sent to A&S students at the first of the month

**Report from Committee Chairs**

* Tech Committee-wanting to support students in terms of tech need. New vendor for the kiosk in Meredith. Note that a lot of students are having issues with wifi on campus.
* Academic Integrity Committee-Student reps: Hannah Cohen(Fine Arts), Elijah Rockhold(Humanities), Faith Satern(Natural Sciences)
	+ Approved unanimously
* Diversity Committee; increase the use of the diversity and inclusion website and fixing the comment box.

**Curriculum Committee Recommendations**

* **Course Changes-**all approved unanimously
	+ ENG 081
	+ INTD 099
	+ MUS 168
	+ PHIL 151
	+ POLS 125
* **New Courses**
	+ AI 036-Math/CS Department did not approve-needs to go back to the department
	+ BIO 034-approved unanimously
	+ BIO 036-approved unanimously
	+ POLS 136-approved unanimously
	+ PSY 179-approved unanimously

**Approve Diversity Committee Members:** Approved unanimously

Chair: Meredith Luttrell

Arturo Marquez, Jr, SOC, HUM/SS (21)

Josie Poppen, THEA, FA (22)

Ann Cravero (22)-at large

Madyson Sklar

Benjamin Brodkey

**3+2 Kinesiology program- see attachment**

* Note from Cabinet; concerns that so few students would be able to handle an accelerated course.
* Comment from Marc Busch, chair: want to make sure that students aren’t locked into the accelerated program if they change their mind.
* Question; Where it would be housed and who would be in charge of the program. Kin would be for the first 3 years and last 2 years in MAT faculty.
* Discussion: AOI exploration is at the end of the 3rd year, not enough time to know if they want to do something else.
* Approved unanimously

**Amendments to Faculty Handbook**

* Vice-Chair on Chairs Meetings
	+ Discussion; should it be the chair or associate dean reporting back and forth. Would faculty appreciate non-exec member in that role. Council members will bring to departments
* Re: Dean’s Presence for P&T Meetings
	+ CAS is an outlier as the Dean is present during the deliberation and letter writing of the P&T candidates.
	+ Tabled for right now; stronger deliberation

**Council Priorities**

* Planning on sending to all faculty so they are aware.

**Adjournment**