

Arts & Sciences Council Meeting Agenda
Monday, December 14, 2015, 3:30pm
Drake Room, Olmsted

Present: Perrine, Summerville, Mallea, Lueth, Jackson, Robertson, Harvey, Kliethermes, Urness, Roth.

1. Call to order and approval of minutes
 - a. Minutes approved unanimously
 - b. Absent: Valdovinos, De Leat, Kilpatrick, Cravero, Kent

2. Report from the Dean
 - a. Development - \$42,000 for Studio 55 – goal was \$50,000 but development thinks we'll get there; \$10,000 estate gift for art; \$16,000 for choral trip fundraiser
 - b. Searches – music education and LPS are finished – both are minority hires; Math and WLC hopefully done by Friday; three or four more in the spring
 - c. Diversity – Conference call on Friday with Project College Counseling – could hold webinar to discuss at college level.
 - d. STEM@Drake – board of trustees to vote on bond at January meeting
 - e. Admission – Tom Delahunt is meeting with chairs tomorrow to talk about yield for spring events. College has had success with experience based events – want more for spring!
 - f. NOTE from concentration discussions
 - i. Concentrations allow for interdisciplinarity and breadth without needing adjuncts
 - ii. Keith will write language for handbook re: concentrations getting 5-10 year review.

3. Report from Student Senators
 - a. Partnering with TED talk group for a spring professional grooming seminar including resume building, ways to talk to advisors, job interview preparation, etc. Goal is interactive.
 - b. \$13,000 remaining for one-time funding which is much more than last year
 - c. Eleven new student groups started this year.

4. Report from Committee Chairs
 - a. Tech planning
 - i. DTS is reviewing remote support rather than in person. Policies needed.
 - ii. Goal to replace ticketing software by FA16.
 - iii. Investigating vendors for printing

- iv. Dean meets with James 2x/week and Chris Gill every other week so send him any items to discuss
 - b. Diversity
 - i. Considered office of diversity and inclusion at provost level. Grass roots effort across the university. Council can give support if desired
 - ii. Will bring reports and initiative proposals to council in February
 - iii. Meeting with other college/school diversity committees – finding ways they can come together
 - c. Curriculum
 - i. Lower number of classes offered for Values and Ethics AOI – faculty didn't know courses can count for more than one AOI and/or new approval system which is much more streamlined
- 5. Old Business: Course proposals for THEA 007, THEA 008 - approved
- 6. Old Business: Revised proposal for Zoo Science and Conservation Concentration - approved
- 7. New Business: Revised Tech Planning Committee language in Faculty Handbook
 - a. Wants committee to be conduit between faculty and DTS – language reflects that
 - b. Approved
- 8. New Business: Proposal for Sustainability and Resilience Major
 - a. Title of major matches with words in market – students know sustainability and resilience is used in climate change and urban planning plus grad schools
 - b. Similar to environmental policy – adds more flexibility
 - c. 25 unique credits so not much double dipping is allowed
 - d. Approved
- 9. New Business: Course proposals for ENSP 42, THEA 76, REL 142, LEAD 110, BIO 145 - approved
- 10. New Business: Proposal for revision to Writing Major
 - a. All lower level courses match in English and Writing major; at upper level writing becomes a track of English; cannot double major in English and Writing
 - b. Approved
- 11. Adjournment – Give Jennifer Perrine any items you would like to see on Council's spring agendas.