

Arts & Sciences Council Meeting Agenda
Monday, February 15, 2016, 3:30pm
Drake Room, Olmsted

Present: Perrine, Summerville, Kent, De Laet, Jackson, Robertson, Harvey, Kliethermes, Urness, Zwier, Cravero, Garriott, Roth.

1. Call to order and approval of minutes
 - a. Minutes approved unanimously
 - b. Absent: Valdovinos, Mallea, Kilpatrick, Harvey, Leuth – note that he now has class during this time

2. Report from the Dean
 - a. Closed two more searches – kinesiology and microbiology – and have a new one open in math
 - b. Development update
 - i. Close on final funding for black box theatre
 - ii. Getting money for stage and lighting renovations in PAH
 - c. Deferred maintenance projects this summer – carpet on FAC third floor, Howard bathrooms
 - d. STEM building is on track
 - e. Black on Black event was great!
 - f. Admissions update
 - i. As of last week, College has 50 tuition deposits which is the most at this time in 10 years.
 - ii. Financial aid packages will go out in March.
 - iii. Overall, we are on track to hit marks from two years ago
 - g. Big music recital on Friday; Choir reunion this weekend; also second NAS weekend

3. Report from Student Senators
 - a. Some money left in one-time funding
 - b. Three new on-campus activities including badminton club

4. Report from Committee Chairs
 - a. Technology – lots happening in ITS: new project manager hired
 - i. Send to Tim Urness any classrooms that need technology upgrades and he will pass on to Chris Gill
 - ii. Remember working on new printing for campus
 - b. Diversity – no meeting yet this semester nor is one set; suggestion to be working on new faculty mentoring due to number of diversity hires made so far

5. New Business: New course proposals for ENSP 151, ENSP/BIO 159, ENSP/BIO 109, ENSP/BIO 063, SCSA 199, SCSR 199
 - a. All approved

6. New Business: Proposed course changes to SCSS/WLC 196, SPAN 165, WLC 081
 - a. Re travel seminars, council's focus is curriculum only. Other methods in place to evaluate aspects of travel.
 - b. All approved
7. Reminders
 - a. Next meeting is March 21, which is Monday after spring break. Send agenda items to Jennifer by March 7.
 - b. Please vote for council members. Use Internet Explorer for PC and Safari for Mac
8. Notes
 - a. Strategic diversity committee will report out 8-9 items this week.
 - b. Jennifer and Emily will review diversity notes from minutes to determine discussion items for March 21 meeting
 - c. If needed, council could approve ENSP travel seminar via email.
9. Adjournment