Arts & Sciences Council Meeting Minutes Monday, December 11, 2017, 3:30 p.m. Drake Room, Olmsted

Members Present: Courard-Hauri, Zwier, Mallea, Tran, Freeman-Miller, Bachmann, Brown

Recorder: Kayla Jenkins

- 1. Call to order and approval of minutes
 - a. Minutes approved unanimously
- 2. Report from the Dean
 - a. Comments on Ideas on altering
 - i. Moving to 100% of pay for semester sabbatical-70% for year. Could change number of applications
 - ii. Ideas: quota for x number, altering frequency when it can be taken
 - iii. Limiting could make it difficult with how many people may request it.
 - iv. Reversion money goes to help college-don't spend enough, may not replace. Would have less money because less people take a full year; Keeping it affordable-curriculum issues
- 3. Committee Reports
 - a. Technology Reports-none
 - b. Diversity Committee-none
 - c. Faculty Senate
 - i. ? of A&S reps-could they be overtaking the at-large senators
 - ii. Limit reps from any college or could increase the size of senate
 - iii. January discussion will be on AOI's and transfer students
- 4. Old Business: Revisiting WLC's LANG (ARAB) 145 proposal; Q&A with Marc Cadd
 - a. Course releases-not a possibility
 - b. 6 credit for education abroad students who are full-time. 3 credits would be okay.
 - c. Internships can be repeatable. Could do it more than once
 - d. How would credits work: majority in Spanish, done through full-time faculty, all others through Marc.
 - e. Credits for contact hours.
 - f. Discussion
 - i. 1-3 credits per semester. Only 3 can count to the minor; may be repeated for credit once
 - g. Tabled-submit back with friend amendments. Needs to have department votes first
- 5. New Business: Proposed Change to Quantitative Economics program
 - a. Approved unanimously-has to be approved by CBPA as well
- 6. New Business: Currciulum Committee
 - a. Course Change Proposal: CS 137, CS 139. LEAD 110 approved unanimously
 - b. PHIL 151: concerns about lowering number-approved, 1 abstained.
 - c. Course Change Proposal: ENSP 119, approved. 1 abstain. Concerned about regional
- 7. Adjournment

Next Meeting: Monday, February 19 at 3:30 p.m.