Arts and Sciences Council Agenda for September 12, 2022:

Dina, Ali, Gesine, Heidi, Tiffany, Olga, Leah, Dian, Ryan, Maureen, Marc, Kieran, Michael, Yasmina, Megan, Eric, Karla

1. Review operational procedures and to orient new members to the responsibilities and powers of the Council. (Handbook Section 1.4.5)
   1. Dina proceeded to read the responsibilities for council from hour handbook.
   2. Suggested to invite Kevin Saunders to explain the addition of Provost to approve/disapprove new programs and courses.
2. Status of Sub and Ad-Hoc Committees – Select new chair
   1. Curriculum Committee – Ryan Sturms
   2. Diversity Committee- Ali Malik
   3. Technology Committee- Marc Pinheiro-Cadd
   4. Academic Integrity- Yasmina Madden
   5. Course Feedback committee
3. Student Representative Introductions
   1. Students are worried about the conditions in the buildings now that they are back on campus. The heating and AC are not the best quality in FAC. Humidity and smell of moldiness. Theater leaking in the basement. Pianos are out of tune and because of more classes in FAC, practice rooms need sound proofing. It is never quiet. Elevator maintenance and to be more “disability friendly”. Another access to the 3rd floor specially for handicap students and/or injured. Second floor “all gender” bathroom does not work correctly. Bathroom door is broken. One of the suggestions for the sound proofing is to add matts.
4. Discussion of Vice-Chair election process (Handbook 1.4.2) – relevant section is copied below in the agenda.
   1. Background discussion: Council is required to have a tenured member with two years on Council.
      1. Olga and Eric are eligible for this position.
5. Adjournment

From Handbook section 1.4.2

“By its April meeting, the Council Chair shall solicit nominations for a Vice-Chair from among newly elected, tenured Council members. At the final Council meeting of the academic year, current and incoming Council members shall elect a Vice-Chair from among these nominees. A paper ballot will be used at the time of the meeting with the names of candidates who have agreed to stand for election and any additional nominees brought forward at the time of the final Council meeting. The Vice-Chair shall become Council Chair at the start of the second academic year of his or her two-year term, and serve as the presiding officer.”