

Arts & Sciences Council Meeting Minutes
Monday, December 12, 2016, 3:30 p.m.
Drake Room, Olmsted

Members Present: Tran, Christensen, Urness, Kalmanson, Freeman-Miller, McAlister, Harvey, Lenz, Brown, Cravero

Recorder: Kayla Jenkins

1. Call to order and approval of minutes
 - a. Minutes approved unanimously

2. Report from the Dean
 - a. Searches are underway
 - i. Rhetoric filled, psychology offer out, politics and neuroscience out by the end of the week
 - ii. Three more will finish up in the Spring
 - iii. At least one unrepresented member in each search
 - b. VoteSmart-political research group will move to Drake in February in the former ROTC building
 - i. Will provide nearly 60 internships per semester across different disciplines
 - ii. To center Drake in political arena
 - c. Town Hall for budget on Thursday, December 15th
 - i. Target enrollment is 850-near where Drake normally is
 1. Have to have this enrollment to maintain the budget
 2. Working more hands-on to get this enrollment
 - d. Social on Thursday after the Budget meeting

3. Report from Student Senator- no student senators present

4. Report from Faculty Senate-no Faculty senators present

5. Reports from Committees
 - a. Tech Committee is meeting this week
 - b. Diversity Committee Goals
 - i. Pilot Mentoring Program-tracking, implementing
 - ii. Implications of the sanctuary resolution
 - iii. Help with new associate provost search
 - iv. Two new student members

6. New Business
 - a. IR Major-Program Change: Mary McCarthy
 - i. Been discussing adjusting the program since 2007 since there are new faculty, wanting to align it to student expectations and goals
 - ii. Changes will go into effect in Fall 2017. Could see shift in enrollment in eliminated courses by Fall 2018.

- iii. Economics is a core bases, but can be taught in house rather than through CBPA
- iv. Discussion
 - 1. Is the business school concerned: no, already having a hard time getting IR students into the ECON classes
- v. Approved unanimously
- b. LAS correction-including 1 credit capstone.
 - i. Approved unanimously
- c. Curriculum Committee proposals
 - i. Course Proposals for approval:
 - Previously Approved Travel Seminar: ENSP 111, POLS 135, THEA 102
 - ii. All courses approved unanimously
 - iii. Will be changing the form for previously approved travel seminar to include itinerary or syllabus.

7. Adjournment

Next Meeting: Monday, February 20 at 3:30 p.m.