

Arts & Sciences Council Meeting Minutes
Monday, February 20, 2017, 3:30 p.m.
Drake Room, Olmsted

Members Present: Tran, Christensen, Urness, Kalmanson, Brown, Tran-Johnson, Valdovinos, Courard-Hauri, Kliethermes

Recorder: Kayla Jenkins

1. Call to order and approval of minutes
 - a. Minutes approved unanimously
2. Report from the Dean- Dean is out today
3. Report from Student Senator- no student senators present
4. Report from Faculty Senate
 - a. Curriculum Changes were discussed-didn't have anything to show; waiting until done
 - i. New curriculum will be adopted by the end of this term, hopefully, but fully implemented in Fall 2018.
 - ii. Faculty compensation-looking at equity (gender, colleges, schools, years/title)
 - iii. Parking-wanting more notification of lot closures
5. Reports from Committees
 - a. Tech Committee
 - i. ITS is meeting with different groups across campus for information; currently working on identifying goals
 - ii. ITS is working on faster response times, will be getting a new ticket system that allows for submitter tracking
 - iii. Laptop check-out kiosk
 1. Allowing adjuncts/students to check out laptops for classroom use.
 - a. Attempting to phase out classroom computers
 - b. This will cut down on classroom upkeep costs
 2. Pilot in Meredith will be going active here shortly
 - iv. Better cloud storage for campus computers so laptops/desktops don't need such large hard drives
 - b. Diversity Committee –No committee members present
6. Curriculum Committee Recommendations
 - a. New Course Proposals
 - i. Art 081, BIO 196, LPS 031, LPS 131 unanimously approved. ART 177 tabled.
 1. Art 081-why is the cap so low? Other courses in Art have similar caps due to materials/space
 2. Art 177-why is the cap at 12? There is already another course with same number-course tabled for further discussion with Art Department
 3. LPS 131-can it be limited to just LPS majors for the first part or registration? Vice Council chair says yes, since upper level course

- b. Course Change proposals
 - i. BIO 103, BIO 103L, WLC 147, MATH 20 unanimously approved.
 - c. Pre-Approved Travel
 - i. ART 145/HONR 194-unanimously approved
 - 1. Note from Curriculum Committee-given an Art number even though not an Art class because it needed an A&S number and professor teaching is from Art department
7. New Business
- a. Data Analytics Major changes
 - i. CS/STAT 190 will serve as major's capstone course
 - ii. MKTG 120 added to selection in Marketing specialty.
 - iii. Approved unanimously
 - b. CS Major changes
 - i. Increase current capstone to 3 credits
 - ii. Increase total credit hours for major to 43 credits needed.
 - iii. CS 191 course change proposal approved unanimously
 - iv. Major change approved unanimously
 - c. College Reads Proposal-Mary McCarthy
 - i. Would like to have a college-sponsored book on diversity for faculty, with discussion led by Diversity Committee, as it fits with current initiatives.
 - 1. Book Proposed: *Written/Unwritten: Diversity and the Hidden Truths of Tenure* by Patricia A. Matthew, University of North Carolina Press.
 - 2. There was a similar book on work/life balance a few years back; would like to bring the idea back
 - ii. Approved unanimously
8. Adjournment

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