

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

Members Present: Christensen, Harvey, Brown, Tran-Johnson, Urness, Courard-Hauri, Kliethermes, Haedicke, Kalmanson, Freeman-Miller, Cravero, McAlister, Tran, Valdovinos
Recorder: Kayla Jenkins

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

2. Report from the Dean
 - a. College Reads Program Proposal
 - i. Money allocated for 50 copies of the book-faculty will be contacted soon
 - ii. All tenure-track, current and incoming, will get a copy
 - b. Online Graduate Programs
 - i. Looking to increase by 300 students in 3-5 years online
 - ii. 4 programs have been identified as candidates
 1. Compliance and Risk Management from Law School (hybrid going active this fall)
 2. Masters in Communication Leadership from SJMC
 3. Masters in Science in Education
 4. Data Analytics Leadership (will be in Fall 2018 or Spring 2019 at earliest)
 - c. Accomplishment Rate: 93% response rate, 99% at university level, 98.9% at college level
 - d. Searches: two are ongoing-theatre and music
 - e. Admissions-is good in comparison to previous years
 - f. DUCURS and A&S Convocation are April 13th

3. Report from Student Senator-Ben Morrett
 - a. Elections are currently ongoing
 - b. Have mostly been dealing with a few issues on campus

4. Report from Faculty Senate
 - a. Parking-Scott Law
 - i. Proposal that seems most likely is a tiered program
 - ii. Both students and faculty will pay the same price, but different lots will have different prices.
 - iii. Looking at an increase to over \$300 over the course of a few years
 - iv. Senate had some discussion about what is a peer institution and if parking should be free or not
 - b. Ad-hoc committee for Compensation
 - i. Reported a list of suggested proposals
 1. Included looking at gender/race equality

2. Admin Staff who teach-making it equal to adjunct pay
 3. Looking at adjunct pay verses other institutions
 4. Difference between semester pays (summer versus j-term versus normal semesters)
 5. Conducting a workload audit
 - ii. Faculty Senate created a standing committee to look into everything further
5. Reports from Committees
 - a. Tech Committee: ITS Townhall is March 23rd before the social
 - b. Diversity Committee:
 - i. Did not meet over break, but read research
 - ii. Will be meeting with the author of the research at the end of the month
 - iii. Goals for this term:
 1. Pilot Mentoring Program planning for next year
 2. Meeting with Erin Lain by the end of the semester
 3. Art Sanders about topics to discuss with faculty in the fall
 4. Michelle Laughlin about helping with disability accommodations
 5. Keith Summerville about helping with recruiting
 6. International Students and how can we help with the current political climate
6. Curriculum Committee Recommendations
 - a. New Course Proposals
 - i. ART 177 approved at cap 15
 - ii. MUS 171L, NSCI 126, PHIL/REL 148 approved unanimously
 - b. Course Change Proposals
 - i. Math 17 change approved
7. New Business
 - a. Council Vice Chair election update
 - i. Handbook changes approved on May 9, 2016 were not approved by faculty per the handbook
 - ii. Faculty-wide elections were inconclusive with not enough votes
 - iii. New members will join Council on April 17th to choose a vice chair then this will go to faculty for wider vote
8. Adjournment

Next Meeting: Monday, April 17 at 3:30 p.m.