

Arts & Sciences Council Meeting Minutes

Monday, November 20, 2017, 3:30 p.m.

Drake Room, Olmsted

Members Present: Zwier, Tran, Bachmann, Courard-Hauri, Christensen, Honts, Garriott, Brown
Recorder: Kayla Jenkins

1. Call to order and approval of minutes
 - a. Minutes approved unanimously
2. Report from the Dean
 - a. Will be sending out information for open forum with the Dean Candidates
 - b. Early stages of college webpage update-should have it completely updated by summer
3. Committee Reports
 - a. Technology Reports
 - i. Upgrading Banner to XE-will replace Blueview so it is a single login-should be implemented Fall 2018 or Spring 2019
 - ii. Cloud Storage: One Drive for personal use and Sharepoint for departmental usage
 - iii. Laptop Rental in Meredith-320 unique users already, no stored data possible. No USB port for flashdrive. They are planning on adding to the library. ITS would like to know what applications to put on these computers to make them better usage.
 - b. Diversity Committee-working on creating a web presence online to create an institutional memory. Helping with faculty mentoring program
 - c. Faculty Senate
 - i. Revised Drake Curriculum was killed-now being worked on again.
 1. UCC is moving forward with the revision of the current AOI's.
 2. Will not happen this year
 - ii. Working on changing the make-up of the Faculty Senate to limit A&S representatives
 - iii. Making matching the Drake Curriculum for transfer students easier
 - iv. Low enrolled courses-how to reduce the about of classes offered
 - v. Athletics-accommodating advising-was very last minute and implementation could be improved
4. New Business: Interdisciplinary Study of the Humanities and Sciences Concentration
 - a. Martin Roth in to discuss and answer questions
 - b. Funding-long term-faculty member who is actively teaching the ISHS 100 course, can be different from year to year.
 - c. Senior experience that also works as another course
 - d. Relying on too few faculty-current faculty listed is the steering community, more will be added later on.
 - e. Program approved unanimously.

5. New Business: Proposal for International Relations Minor
 - a. Prereqs not a problem, regularly offered courses
 - b. Approved unanimously
6. New Business: Change to Instrumental Music Education Curriculum
 - a. Split MUS 159 to 157 and 159 for different emphasis for students.
 - b. Concerns that enrollment in the original course is too small to split it again.
 - c. 2 abstained, 1 nay, 4 yes. Proposal approved.
7. New Business: Curriculum Committee
 - a. New Courses Proposals: PHIL 173, LPS 137, LANG 145, REL 066, POLS 109
 - i. PHIL 173: some concerns that it is a visiting faculty member who has taught this course. Approved unanimously
 - ii. LPS 137: approve unanimously
 - iii. LANG 145: Internship doesn't have a syllabi or expectations outlines. Not enough guidelines. 6 credits is a lot to award. Tabled pending more information from WLC
 - iv. REL 066, POLS 109-J-Terms approved unanimously
 - b. Course Change Proposal: SCSR approved unanimously
8. New Business: Proposed Changes to A&S PAR form
 - a. Are there documents explaining what each section is? No, P&T explain, but basic form is ambiguous
 - b. Don't want to be too rigid, but a little confusing
 - c. Added changes to language for DUSCI
 - d. Approved unanimously
9. Adjournment

Next Meeting: Monday, December 11 at 3:30 p.m.