

Arts & Sciences Council Meeting Minutes
Wednesday, Sept 7, 2017, 3:30 p.m.
Drake Room, Olmsted

Members Present: Mallea, Zwier, Brown, Tran, Christensen, Honts, Bachmann

Recorder: Kayla Jenkins

1. Call to order and approval of minutes
 - a. Minutes will approved electronically
 - b. Current members absent: Kent, Courard-Hauri, Graham, Garriott, Freeman-Miller, Gutierrez-Najera.
2. Welcome from the Chair
 - a. What is Council?
 - i. Responsible for standing committees and any changes made to the Faculty Handbook and college curriculum
 - b. Committees
 - i. Curriculum committee-to approve new Curriculum changes, chair Jerry Honts
 - ii. Diversity committee-Will Garriott, came up with mentoring program last year
 - iii. Technology committee-Deb Christensen, meets will Chris Gill, for tech needs on campus
 - iv. Academic Integrity-case by case
3. Report from the Dean
 - a. Big Changes/events in 17-18
 - i. HLC Visit in October
 - ii. Marketing for Drake, 160/90 will be presenting their product in early October
 - iii. January is launch for the new online programs
 - iv. Two new buildings on campus and discussion for FAC, Meredith, and Olmsted
 - v. Budget Challenge-looking at \$5 mil deficit even if target enrollment met
 - vi. Enrollment-revamping how to recruit, losing students to public schools instead of private institutions
 - vii. Change in Dean-Search committee may give reports throughout the year
 - b. Goals
 - i. To develop a sustainable governance
 1. Associate Dean may become two positions
 2. Dean's position may become more advancement and development related rather than managerial
 3. Leadership development for Department chairs
 - ii. Admissions-can develop college recruitment-organized faculty visits
 - iii. Successful transition to the new Dean

4. New Business

- a. Strategic Priorities for the Council in 2017-18
 - i. Mentor Program workshop and training sustainability
 - ii. Safe space training for faculty/staff with facts and plans
 - iii. Spousal hiring policy
- b. President Martin will be meeting with Council and Cabinet during normal October 23rd meeting.

Next Meeting: Monday, September 18 at 3:30 p.m.