

A&S Council Meeting Notes
Monday, 22 Oct. 2018, 3:30pm
Drake Room, Olmsted

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

2. Report from the Dean
 - a. The diversity fellows have been converted to tenure-track positions instead due to low applications. The program will be considered again for the next year; need more research to make it viable.
 - b. Good enrollment numbers for next year so far
 - c. LEAD is under debate on its continuation due to the retirement of the only full-time professor.
 - d. ABA program is going to be moved into the college due to the populace of the professors. Will have a graduate major in the college that is funded by a grant.
 - e. Short's Travel; feel like that there was not enough communication about why this is necessary. Teresa Krejci states they will work on making it better for the faculty, will review the situation with the basic economy situation. This is hurting the faculty who are trying to maintain on a limited budget.

3. Report from Student Senators
 - a. No senator available.

4. Report from Committee Chairs
 - a. Diversity Committee: Met with Will Garriott and Erin Lain about various projects that were being worked on last year.
 - a. Will be focusing on student accommodations and international student experience
 - b. Tech committee;
 - a. Talking about classroom needs:
 - i. Aging computers
 - ii. Upgrading computers evenly across campus
 - b. Moving to remove classroom computers as they are hard to maintain.
 - c. Zwier or Honts can take back the concerns to ITS.
 - c. Curriculum Committee:
 - a. Had a discussion about what curriculum committee is.
 - b. Duplication; there are mechanisms in place for program review-not enough people, not an elected body, not enough language in the handbook.

- c. don't want to make themselves the deciding body on financial means.
- d. The decisions of curriculum financial considerations should remain at the departmental level. Feel that these are questions that should be asked in the forms. The committee thought that it was antagonizing the faculty.
- e. Will be brought to consideration at the next meeting.

5. Old Business:

Yasmina Madden has accepted nomination to chair Diversity Committee. We need to vote to formally elect.

- 1. Approved unanimously

6. New Business:

Promotion of College awards like Stalnaker and Distinguished Engagement

- f. Do we want to have a night to celebrate just the faculty. For everything. Not enough information about why the lecture is important. What information do we have? How do we blow this up and make it better?
 - i. Perhaps add another box on the PAE/PAHE on if they should be recognized.
 - ii. Paperwork about what our awards are. Make it more obvious

Curriculum - Course changes

BIO 061

Discussion: Simple course change. No questions. Approved unanimously.

PSY 024

Discussion: is it going to change the demographic of the students. Is it going to change what is happen. Not an AOI. What is the consequence? Can they survive the course without having either one or the other? Doesn't sound like it will cause the course to suffer. Doesn't sound like he is changing the course; is it an introductory course and stated as such. Why were they prereqs before? Is it trying to increase enrollment. Would that leave enough seats; restricted to the majors for the beginning of the class.

Tabled upon discussion with the faculty member.

WLC letter

Curriculum - New courses

SCSA 170

Approved; one abstention

Travel seminar

THEA 120T: approved unanimously

7. Adjournment