Arts and Sciences Council Agenda for April 18, 2022:

Meredith Lutrell, Erin Horst, Shauna Kaplan, Jeanette Tran, Kieran Williams, Arturo Marquez, Leanne Freeman-Miller, Gesine Gerhard, Kevin Carlson, Brad Crowell, Karla Rincon, Leah Huizar, Abbie Whittemore, Maureen Yuen

1. Approval of March 2022 minutes – Approved.
2. Report from Council Chair
   1. Next meeting will be busy.
   2. Curriculum changes open until April 28 and we need to elect a new Council chair and vice chair.
   3. For Curriculum change proposals, at this point we have 3, I know of 3 more that are being planned.
   4. The next meeting May 9 – our of pattern (second week of the month and not the third) and it occurs a the beginning of finals week.
3. Report from Dean
   1. Maria Bohorquez resignation made the Dean’s office search for the new Associate Dean.
   2. Reminded everyone about the Honors Convocation and End-of-Year Celebration.
   3. Reviewed our admission numbers after our last day of admitted students. Chairs are reaching students with deposited tuition sending them postcards.
   4. We are still hiring for faculty; one last tenured track to complete and VAP that needs finalized.
   5. Chairs submitted their Case Statements. We have currently 14 Case Statements.
   6. The Board of Trustee meetings will be held from the April 28-30. We will be celebrating The Ones Campaign; they have collected $130 millions and the goal is $250 million.
4. Report from Student Council Representative (Abbie Whittemore)
   1. Elections
      1. The Executive Council was selected for the 36th session next year.
      2. The General election is taking place, voting takes place today and tomorrow.
      3. I am working closely with Associate Dean Bayer to prepare for the upcoming transitions of the new College of Arts and Sciences Senator.
   2. Student Senate Initiatives
      1. Funding the Sprout Garden: The 35th session is funding $16,777.50 from our reserve fund to fund the materials and labor to create the pathways for the Sprout Garden project renovations
      2. Self-Care Fair (April 12 and 13): The purpose of this event was to provide students with space and resources to prioritize their own self-care. There were journals, bags, fidget toys, lip balm, sleep masks, water bottles, and snacks available for students to pick up. Representatives from the Counseling Center, Rec Services, VIP, and Prevention Ambassadors were in attendance to provide resources for students.
5. Reports from Committee Chairs
   1. Diversity Committee – Meredith Luttrell
      1. Provided another draft of the diversity statement. Intended to be a more organize response for anti-racist campaigns. Will get more student feedback.
   2. Technology Committee – Shauna Kaplan
      1. IT tickets are going to be more consolidated. Some phones are presenting some issues needs to be report it. Meredith renovations are in schedule. IT is pulling reports for computer labs that need replace.
   3. Academic Integrity – Kevin Carlson
      1. Nothing to report this month.
   4. Course Feedback committee – Emily Newman
      1. Student evaluations: we are trying to connect with a larger communication feedback from students.
   5. Curriculum Committee – Kieran Williams
      1. WLC 148: Approved
      2. LLAB 130 & 152: Was on hold due to age of the books in the syllabus (these books are not uncommon to be used because plants do not change much) – Approved
      3. ART 182: No syllabus has been presented for this – Approved
6. Discuss and Vote Grading Appeal Process with new updates – Approved
   1. Observations: Is this going to be in the same timeline for summer courses? Do the students have an option if the chair does not respond within 5 days?

1. Adjournment