

A&S Council Meeting Notes
Monday, 19 Nov. 2018, 3:30pm
Drake Room, Olmsted

Attending: Pendleton, Mallea, Cravero, Zwier, Luttrell, Paine, Caldwell, Sleister, Honts, Madden, Smith, Vitha

Notes: Kayla Jenkins

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

2. Report from the Dean
 - a. 8 faculty positions to be looking for candidates; starting to do on-campus interviews. All groups are trying their best to get diverse faculty.
 - b. Admissions-applicant count is down by 200 from last year, but the admit numbers look good. Have a few tuition deposits already.
 - c. ABA program is moving to A&S-First grad program in A&S in a while.
 - i. Need a lot more of the details worked out before it happens, including who is doing marketing, who is working on it now, how is P&T of the professors going to work, how to help them financially (both the students and the faculty)
 - ii. It currently is grant funded; housing it in A&S made more sense than in SOE.

3. Report from Student Senators
 - a. No student Senators present

4. Report from Committee Chairs
 - a. Diversity: Focused on learning disabilities-wanting to get feedback on an statement of inclusion. Also wanting to focus on student groups on campus and faculty mentors.
 - b. Tech Committee: Haven't met since last time. Would like to know what needs the college has; want get the information from the faculty who actually use each space. Planning on crowd-sourcing at the department level rather than directly to the committee.
 - i. Could ask in chairs meeting-but answers may be limited
 - ii. Could include in an email to send responses to Jerry or in the next newsletter.
 - iii. Information requested: Elmos are they actually used? How to make spaces user-friendly. Need to document the issues.
 - c. Academic Integrity: Has not Met

5. Old Business:
 - a. Michael Renner answers questions re PSY 024/BIO 025
 - i. PSY 024/BIO 025 approved unanimously. No questions about his answers.

6. New Business:
 - a. Resolution to promote nominations for College and University awards
 - i. Add awards to the form.
 - ii. What are the next steps: increase awareness of these awards, encourage preparedness from the chairs to do the nominations.
 - iii. Reminder that the Distinguished Engagement award is for staff as well.
 - iv. Concerns: That the faculty will get it back and ask why they weren't nominated or recommended to be nominated. Perhaps have the section say something similar to: "we encourage you to nominate your faculty for the following awards."
 - v. Asked that it be brought before the chairs.
 - b. Curriculum - Course changes
 - ART 015-approved
 - ART 016-approved
 - ART 065-approved, one abstain
 - Discussion: Removing prereqs on an intermediate class may be an issue. Per the request, it was limiting the pool of students.
 - ART 165-Approved
 - PHIL 103: Change to REL 088 instead per Council recommendation-Approved. (Amend that Registrar said REL 088 was already taken. Changed to REL 081).
 - PHIL 110-Approved-One abstain

Curriculum - New courses

PSY 050-Approved, one abstention

- How does this fit in with the rest of the program? What exactly does it provide for the program other than another elective? Is it required for the majors/minors? It may be too specialized. Decided that questions like this need to be taken up at the Dean/Chair level to discuss why classes are necessary

REL 067-Approved, two abstentions, same concern about specialization.

Curriculum – Courses withdrawn-Approved as a batch.

ART 104, 166, 178