

Arts & Sciences Council Meeting Agenda **Wednesday, October 8, 2014, 3:30pm**

Present: Megan Brown, Karen Leroux, Leah Kalmanson, Jennifer Perrine, Matthew Zwier, Martin Roth, Adina Kilpatrick, Steven Lancaster, Joe Lenz, Joanna Mosser, Michael Haedicke, Dina Smith, Maura Grace, Megan Martin

1. Call to order
3:30 PM

2. Report from Dean Lenz
 - a. Presidential search: Campus Committee presented to Nominating Committee the candidates they thought were strongest applicants, and the Nominating Committee accepted the list. They'll take list and narrow it down, then do preliminary interviews and identify finalists to be brought to campus and interviewed by Campus and Nominating Committee members. Aggressive timeline—want someone hired by end of semester.
 - b. National Advisory Council: sponsoring a speed networking event for A&S students on October 23. 80 students have signed up and can't take any more. Have had to recruit 40 alumni for event. Expect to become annual event, and could do targeted events for majors, based on alumni interest in Des Moines.
 - c. October 10 – Jenny Tran-Johnson's last day before maternity leave. She will be out until January. Keith and Mary Beth will handle things in Jenny's absence.
 - d. Town Hall on October 7 – plans for new STEM and School of Education facilities presented and how Drake will pay for the \$65 million project. Projects include: a new building for SOE/Math/CS; a connector between Fitch and Olin; renovation of Olin; and complete renovation of HI. Borrowing \$35 million to do this and raising \$30 million from donors as part of Distinctly Drake campaign. Plan to complete HI renovation in summer. Break ground on new buildings next summer/fall as well as starting Olin renovation. New programs made possible by new construction and renovations. There is money that has been raised that won't be realized for 3-6 years, which will then go toward debt load. Projecting out revenue from new programs, which include data analytics and kinesiology, athletic training, education program, and occupational therapy program. Estimated conservative budget: projection that 8 years out, programs will be generating \$21 million annually, above operating costs.

3. New Business: Discussion of Course Proposals approved by Curriculum Committee
 - a. Council discussed proposals for BCMB 099, BIO 104, BIO 108, BIO 135L, ENG 163, HIST 067, NSCI 90/91, PHIL/REL 103, POLS 131,

POLS 135, POLS 138. They unanimously approved the changes for all of the courses except POLS 131, 135, and 138. Those courses were tabled and will be sent back to the department for further clarification.

4. New Business: Discussion of new program proposal: Kinesiology
 - a. David Senchina presented an overview of program: requested by a lot of prospective students who choose not to come to Drake because they can't take it. Do have a lot of components already, but will need to fill some spots. Asked by upper administration to specifically make this inter-college major. Housed in Bio, but some courses will be taught by CPHS faculty. Think they can offer unique program; no competitors in state offer quite the same program.
 - b. Council discussed the proposal, as well as a note from Cabinet about prioritizing programs at Drake and how faculty can become more involved in that process.
 - c. Council moved, seconded, and voted, with one member abstaining, to approve the program and send it to the Board of Trustees. The vote included adding a note that Council wants to see the core courses in Kinesiology taught by tenure-track faculty.
 - d. The vote also included the continuance of the discussion via email on the note from Cabinet. Megan will email all Council members and ask for revisions to the statement before it is sent on to the Provost.
5. New Business: Discussion of recommendation from Ad Hoc Committee on Governance and Organization
 - a. Tabled until next meeting.
6. Adjournment
5 PM