**A&S Council Agenda**

**Monday, February 17, 2020**

**3:30 pm Drake Room, Olmsted**

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**Present: Cravero, McCrickerd, Vitha, Rosburg, Alexander, Huey, Allen, Madden, McCoy, Ross, Falter**

**Absent:**

**Note: Kayla Jenkins**

**Call to Order**

**Approval of Minutes**

 Monday, Dec. 09, 2019 meeting, *see attachment*

* + Approved unanimously

**Report from Dean**

* New Budget Manager, Ashley Rasmussen started beginning of January
* New Admin Assistant in Medbury: Claudia
* Independent Study Compensation was reviewed and new proposal has been submitted. Calculation on how independent study equals a course for a course release. Hoping to start in fall 2020. Will share with Council when in a better place
* Advising Committee; started with Mellissa Sturm-Smith, best practices for advisor and evaluation. Report has been submitted to Dean just recently.
* Election taskforce to review how elections are run-proposal is to be discussed later in the agenda.
* Admissions are doing very well for the year; 60 % ahead of where we are last year. 86 td’d students.
* New Hires: 4 hires so far. POLS search failed. HIST was verbally offered/accepted. Waiting on ANSO position. Two CS positions are doing searches right now. 2 in THEA are still coming up. ABA position still going and Counseling PSY as well.
* AI proposal was approved by BOT, working on getting it marketed.
* Finalized date for A&S Convocation: April 16th.
* Questions for the Dean
	+ AA degree program; what is the college’s role in this. Was introduced at the BOT meeting; has not been discussed at Dean’s Council. There needs to be a university-wide discussion. Now that it has been brought up at Faculty Senate, it is going to be discussing. Have people from the most affected groups on a committee to create the proposal and curriculum. Going to be a new college and separate from the rest of the University, nothing in the Charter. No name for the new college. Was market research done? As far as we know, yes, may try to get that research. Will affect our different colleges in terms of staffing.

**Report from Committee Chairs**

- Academic Integrity, Curt Cardwell, Chair

- Tech. Planning, Maryann Huey, Chair

- Diversity, Yasmina Madden, Chair

- Curriculum, Mark Vitha, Chair

* Diversity Committee Report: have diversity information about just the college. On the website. Information about the Drake land. Working on equity and inclusion in the student organizations on campus. Training for student leaders is passive and volunteering. Hoping to create active training. Greek life is mandatory. Committee is meeting with faculty advisors of the student organizations. Implicit Bias memo; not going to be a Faculty Senate ad-hoc, but a taskforce from DEI office.
* Tech Planning Committee: Distributed the survey; sent to all teaching faculty. Had over 50% response. Going to write executive summaries of the sections. No money to update the in-class computers. Lots of reports of students not having enough access to technology. Have around 10 pages of suggestions to summarize. What is shared might be different based on the audience. Some of the responses could be answered with more information on what is available currently. May have results by next meeting.
* Curriculum Committee: Note from Kayla: Forms can now be submitted prior to departmental approval. Respondents will get an email with a retake link and a downloadable pdf.

**New business:**

**Credit Hour Changes:**

**MATH 100, MATH 50, MATH 70** *See attachments*

* Approved unanimously

**Course Description Changes:**

**POLS085, BIO110L** *See attachments*

* **Approved unanimously**

**Credit Hour & Course Description Change:**

**BIO110** *See attachment*

* **Approved unanimously, Rosburg abstain**

**Travel Seminar Approval J-Term:**

*See attachments: ENSS 111 Belize\_Syllabus\_2020.pdf & ENSS 111 Travel Seminars Form.pdf*

* *Approved unanimously*

**New Course Proposals:**

**BIO 145**

*See attachments: BIO 145 New Course Proposal.pdf & BIO 145 Syllabus.pdf*

Please note a friendly amendment approved by the Curriculum Committee to the attached docs: The course # 145 will now be under course #138

* Approved unanimously

**SCSA046**

*See attachments: SCSA185 syllabus & SCSA 185 Rel 024 HONR 146.pdf*

*Note:* Please note a friendly amendment approved by the Curriculum Committee to the attached docs: The course SCSA185 is now a lower division number SCSA046. It was proposed originally as SCSA185, and is cross-listed with REL024 and HONR146

* Approved unanimously

**Curricular Changes:**

**ENSS minor in Spatial and Information Technology**

*See attachment: ENSS 2020 curricular changes*

* *Minor approved unanimously.*

**Proposal for Change in Mathematics Major**

*See attachments: Proposal for Change in Mathematics Major rev 2-3-20 & Addendum Mathematics Major Proposal*

* *Approved unanimously*

**3 + 2 Psychology and Counseling Program of Study**

*See attachment - Counseling 2-3 program proposal*

* *Approved to discuss*
	+ *Discussion: Does this have a demand in the students. Creating several of these pathways; many of the students are asking for concrete outcomes in certain majors. To attract more students to the majors. What is the anticipated number; not a very high number; start with 5 go up to 15-20 students. New faculty for Counseling in the undergraduate. Doesn’t feel like it is a liberal arts education, not enough electives other than the AOIs. McCrickerd; shouldn’t be focusing on limiting the liberal arts experience. Advising; would have dual advisors.*
* *1 nay, 9 approved*

**The 3+2 Kinesiology Program of Study**

*See attachment – Kines AT 3+2*

* Approved to discuss
* McCrickerd has the same concerns as the 3+2 psychology/counseling program
* Want more rationale and a proposal. Trying to grow the KIN program. The faculty are hesitant about offering the program. Comments that KIN was not very well looked upon in the beginning; trying to save a program that wasn’t strong to begin. BIO faculty felt like it was introduced after everything was already complete. Is this an issue with marketing rather a program problem. Retention is an issue.
* Tabled until next month; wanting more research. Needs a little more information about credit hours. Intense program; designed the program so they can slow down if they need to.

**Proposal for College Elections**

*See attachment – Election Proposal*

* Discussion; subcommittees are selected by A&S Cabinet, should not be decided by election (popularity votes). Tabled, need more discussion time.

Adjournment