A&S Council Meeting Notes

15 April 2019

3:30pm Drake Room, Olmsted

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In Attendance: Mallea, Cravero, Zwier, Luttrell, Honts, Paine-Caufield, Madden, Graham, Smith, Caldwell

Proxy: Vitha, Pendleton, Sleister

Absent:

Call to Order and Approval of Minutes

* Approved

Report from the Dean

* Admissions
  + On track to be on track
  + Meeting with Professors are very important
    - What is the melt between May 1st and the start of the year.
* Events
  + April 18th is Honors Convocation
  + Board of Trustees Meeting is next week; going over Promotion & Tenure; Big Ideas (getting them moved onto to the next steps)
    - What happened to white paper step? Why was there no communication
* Humanities Center Director was selected: Leah Kalmanson
* SWAT Meeting have been happening this month. Very different based on what departments are meeting, very different presentation style; what they would want to do.
  + What will she be doing with this work; checking in with the departments about their progress on their goals.
* Compensation Workload: In May, 2 ad-hoc committees
  + Chair Compensation
  + Independent Studies, Internship, Undergraduate research
* Math Ed professor was hired

Reports from Committee Chairs:

Diversity (Madden)

* Working on who is going to house the documents and where. Working on creating a Diversity and inclusion webpage on the A&S Website

Technology (Honts)

* The list of classrooms to work on is missing some crucial classrooms and not getting enough input. Classrooms are not getting updated appropriately
* Two-factor authentication is going to be rolling out; 3 ways to do it, good for 60 days

Academic Integrity (Cardwell)-No report

Curriculum (Zwier)

Old business:

Faculty Handbook revisions to P&T procedure (revisited)

* Sentence was added about when external review letters were able to viewed.
  + Comment from Dean Lenz states that in the past that it is acceptable.
  + Worried about it affecting external reviewers’ reports. The practice is not the same from department to department, needs to be more consistent.
  + This can always be reviewed later.
  + Motion to strike the sentence from the document
    - Unanimous approval
* Vote on the P&T Revisions as a whole
  + Discussion: Any last minute discussion?
  + Unanimous approval
  + Faculty Handbook Changes will be completed this week, need to renumber the handbook to make it fit; need to give them the chance to do both; need to have both on the website for those that are currently here. Incoming will be under the new guidelines

Theatre Acting BFA major changes (Graham)

* + English department is worried that not enough room in the Poetry class. Worried about them not taking the drama literature classes
    - Less looking at the literature of drama, but more about the acting/verse of drama
    - Worried that the class won’t be enough verse. The poetry not have verse, might not have what they want.
    - 4 or 5 a year and they have already been taking the class anyway.
  + Discussion: Required dance class by adjunct: not an issue
  + Approved unanimously

New business:

Zoo Con Sci (ENS) changes to the concentration (Courard-Hauri) (2 docs)

* David Courard-Hauri to answer questions: What questions about the proposal: real prospective student draw; did a field trip to the zoo
  + When are the hours going to be reduced; later conversation. Valuable-but it is a challenge to fit in
  + Would like to move it to a major, but didn’t go through
  + Why is CHEM 001 there instead of a physical science class; Feed question. Maybe using a different course instead.
* Discussion: Do we need to set credit expectations for concentrations, minors, and majors. This concentration seems very extensive
* Approved unanimously

Graphic Design (A&D) changes to the minor (Fender)

* + - John Fender to ask questions: any questions; wanting to change out a few classes; need to re-evaluate who is using it and what is necessary based on who is doing the minor. ART 100; changing topics, repeatable? Don’t expect it to be repeated, but it’s okay if it is.
    - Discussion: No discussion
    - Approved unanimously

Curriculum:

Course changes

Art 164-Approved

PSY 122-Approved

PSY 125-Approved

SPAN 153-Approved

New courses

ART 100 (4 docs): Approved

POLS 172: Approved

POLS 175: Approved

THEA 026: Remove the exclusions from the other colleges. Approved

THEA 126: Remove the exclusions from the other colleges. Approved

Remove courses

POLS 172: Approved

Adjournment

5:00pm