**A&S Council Meeting Minutes**

Wed., 5 Sept. 2018

Attendance: Amahia Mallea, Graham, Pendleton, Paine-Caufield, Cardwell, Luttrell, Sleister, Smith

Missing: Vitha, Madden, Zwier, Cravero

1. Call to order

2. Introductions

3. Reports

Associate Dean Maria Bohorquez

* + Curriculum Changes: no Program form; coming from Registrar
    - Deadlines-rolling deadlines are an issue
    - Creating a pathway for how to submit
    - Need to speak with Registrar
  + News from the Dean
    - 7 new faculty lines, 3 lines are Diversity Fellows
      * Diversity Fellows are one-year appointments up to three years. Could be eligible for tenure after the 3 years.
        + Questions: Evaluations are at departmental level, what is the successful progress for tenure-track conversion? Should we be doing this if there are no guidelines in place? Will they HAVE to be diverse to be hired? Service requirements: how will this work? If they are to be almost assistant professors with just a little less teaching, not okay for money.

Are they guaranteed even with money problems: funding is set aside currently

4. Approve minutes from May meeting

* Approved unanimously

5. Committee chair elections

Curriculum

* Matthew Zwier

Academic Integrity

* Curt Caldwell

Diversity

* Yasmina Madden-Is she willing to serve

Technology

* Jerry Honts

6. Old business

* P&T guidelines-going through legal council

7. New business

* No new business
* What do you want the Dean to address?

8. Adjournment