**A&S Council Meeting Notes**

**Monday, Sept 21, 2020**

**3:30 pm** [**Virtual**](https://drake-edu.zoom.us/j/88938443277)

In Attendance: McCrickerd, Crowell, Mori, Wolfe, Newman, Allen, Nachtman, McCarthy, Huey, Luttrell, McCoy, Klinge, Kaplan, Ross

**Call to Order**

**Approval of Minutes**

 Wednesday, September 3, *see attachment*

* + Approved unanimously

**Report from Dean**

* + Census was completed; summer melt, did not meet goal for University. College was within our goal.
		- Normal 1st to 2nd, 2nd to 3rd year retention
		- Low 3rd to 4th year; a good number graduated early
		- Virtual admitted student days went well and so did the digital marketing
	+ Spring scheduling
		- Looking at a semester similar to Fall 2020; blended courses and remote courses.
		- Wanted to make it much more transparent what modality the courses are before registration begins, no changes unless necessary
		- J-Term is completely online and no travel terms
	+ Fundraising
		- Slowed down the fundraising in the spring/summer
		- Doing a big Zoom meeting with the alumni and strongest supporters; Dean will give a report with exciting things that the faculty are doing.
		- NAC; virtual meeting
		- BOT Meeting is upcoming. The FY21 budget will be approved by BOT at this meeting.
	+ Task Force
		- Performance Evaluation process
		- Undergraduate Research compensation
	+ Questions:
		- Why budget for our stretch goal for incoming students? Why not budget on the reasonable goals.
		- Will there be a student survey about how is the fall semester going? Pulse survey like the faculty/staff survey.

**Report from Student Senator:**

* + Working on By-Laws for funding student
	+ Wanting a peer-reviewed publication for the science students

**Report from Committee Chairs**

* No Reports at this time

**Old business**

* Review of possible agenda items for 2020-2021 year
	+ Bulldog Foundations: is this worth it to continue? A good use of faculty time.
		- Do some departments have classes that are like Bulldog Foundations that are discipline focused?
	+ What is the course cap question? Budget issue? Research issue? Perhaps table this one until we have a better budget situation.
	+ Top priorities: P&T questions; Solid dates for salaries and retirement contributions
		- COVID numbers in the students; having a trust issue with the numbers among the students. Not sure on how to work with upper administration. Working with Student senate and among faculty to help with trust issues. Open forums; that both faculty and students are concerned.
	+ Email JMC with what 3 things that you like to see done by the end of the year. And what each person would want to work on.

**New business:** *See attachments*

* Proposal for CS Major Revisions
	+ Approved unanimously
* Proposal for CS Minor Revisions
	+ Approved unanimously

**Course Changes:** *See attachments*

* Computer Science Course Changes: CS 130, CS 135, CS 137, CS 139, CS 147, CS 160, CS 161, CS 167, CS 188, CS 191
* Chemistry Course Changes: CHEM 081, CHEM 130/131, CHEM 132/133, CHEM 155, CHEM 180, CHEM 170, CHEM 165, CHEM 182, CHEM 166
* ENSS 115
* MUS 169
* SCS Course Changes: SCSS 041, SCSS 175
* Theatre Course Changes: THEA 026, THEA 126
* Approved Unanimously; what is the procedure for approval for these changes?

**New Courses:** *see attachments*

* CS 067: Object-Oriented Programming
	+ Approved unanimously
* HIST 167: Religious History of the US
	+ Discussion: Overlap with the religion courses? Much more focused on the history of religion in the US rather than religion itself. No overlap
	+ Approved unanimously
* CHEM 009: Chemistry Connections II
	+ Approved unanimously

**Adjournment**