**A&S Council Agenda**

**Monday, May 4, 2020**

**3:30 pm Virtual**

Attending: Ann Cravero, Akira Mori, Brad Crowell, Emily Newman, Erin Horst, Jennifer McCrickerd, Jill Allen, Kevin Carlson, Mark Vitha, Maryann Huey, Mary McCarthy, Sarah McCoy, Shauna Kaplan, Titus Klinge, Tom Rosburg, Yasmina Madden, Meredith Luttrell,

Note taker: Kayla Jenkins

**Call to Order**

Introduction of incoming A&S Council Member for Fall 2020-Spring 2021

Election of A&S Vice Chair

Brad Crowell-Elected as Vice Chair for 2020-2021 and Chair for 2021-2022.

**Approval of Minutes**

Monday, April 20, 2020 meeting, *see attachment-passed*

**Report from Dean**

* Virtual Admitted Student Days were a massive success; had 147 attend the sessions. The TD rate is very high for these.
* Admissions; we are starting to lag behind last year; wasn’t expecting the same kind of rush as last year because of the change in the decision day. The university is now 100 behind last year
* BOT was last week; Shared several scenarios for the fall (will talk more on all-faculty meeting later this week); three scenarios shared.
  + Different enrollment numbers
  + Both in person, Fall or spring remote, or fall and spring remote
* Summer courses are having to be reviewed for a ratio of income/expense.

**Report from Committee Chairs**

- Academic Integrity, Curt Cardwell, Chair

- Tech. Planning, Maryann Huey, Chair

- Diversity, Yasmina Madden, Chair-

Will be working on a year-end report. Wanting to work on student evaluations next year

- Curriculum, Mark Vitha, Chair

**Old business:** *See attachments*

Approval of the revised language in the Faculty Handbook for the changes to the Elections Process (passed by Council in March).

* Discussion: has some concerns that it is self-nominated. That the faculty choose which one they are. The ad-hoc committee had originally stated that they wanted to have the departments choose who was nominated. Need to have communication with the departments and the faculty to make sure they understand why everything changed.
* 7 Yes votes; 4 nos; new language is approved and passed.

Technology Survey: comments or suggestions on the recommendations listed on the survey results

* Going to focus on three goals
  + Goal 1: Recommendation 5 (Seeking support We are requesting that the computers be communicated as “required” for attending Drake, so that students can pursue financial aid for these purchases. This is essential for online courses coupled with declining access to computers on campus.
  + Approved unanimously
* Can’t focus on the capital campaign

**New business:** *See attachments*

New proposed language prior to submitting a new course to the Curriculum Committee.

* Approved unanimously; no discussion

**Course Changes:** *See attachments*

Opera Coaching MUS 171 L

* + Approve the co-requisite; one absention; approved.

**New Courses:**  *none*

**Curricular Changes:** *See attachments*

WLC Spanish

*Guests: Minor Marc Cadd and Chinatsu Bachmann 4:05 PM*

* All changes are to the Spanish minor not to all minors; making the Spanish minor comparable to the other minors.
* Could any ELL courses for education majors that may count towards these minors? Will look into these options.
* Vote: approved unanimously

American Politics/POLS majors

*Guests: Matt Bruinekool, Rachel Paine Caufield 4:20 P.M*

* Questions for the faculty
  + Why is the POLS major changing if this new major is created? The revisions are trying to get a broad overview of each subfield rather than bridge courses.
  + No additional resources needed; making what is already happen more solid
  + Why are LPS courses included in electives; as they currently don’t have a public policy faculty member, these courses can help cover this issue until they get someone to fit that position.
* Discussion
  + Approved unanimously

BFA Musical Theater Curriculum

* Approved unanimously

**Adjournment**