

ARTS & SCIENCES FACULTY COUNCIL MEETING

Wednesday, October 6, 2021 @ 3:30

AGENDA

1. Call to Order
2. Roll Call
3. Welcome Guests
4. Approval of September 2021 Minutes
5. Approval of the Agenda
6. ASFC Committee Reports
 - a. College Policy and Planning – Kristin Olofsson
 - b. Curriculum, General Education and Extension – Joe Haley
 - c. Rules and Procedures – Lisa Mantini
 - d. Scholarship – Skye Cooley
 - e. Ad-Hoc Committee on NTT Faculty – Cynthia Francisco
 - f. Sabbatical Leave
 - g. Reappointment, Tenure and Promotion
7. Other Reports
 - a. Faculty Council Pandemic Special Committee – Josh Habiger
 - b. Pandemic/Endemic Planning Task Force – James Knapp
8. Deans Report
9. Old Business
10. New Business
11. Announcements
 - a. Next meeting November 3 @ 3:30 via zoom.
 - b. A draft of our new url at casnet is up.
 - c. COVID Statistics and information Oct. 1, 2021 (vs. Aug 30,2021)
 - i. 87 (-273) known active cases
 - ii. UHS percent positivity 2.86% (-4.95%)
12. Adjournment