

MINUTES OF ARTS & SCIENCES FACULTY COUNCIL MEETING
April 7, 2021 3:30-5:00
REMOTE ZOOM MEETING

1. **Call to Order:** Chairperson Mary Towner called the meeting to order 3:30 at pm
2. **Roll Call:**

ASFC Present: Towner (Integrative Biology), Quan (Geology), Fishbein (Plant Biology), Ellis (Language), Habiger (Stats), Talbott-Clark (Music), Wright (Math), Pasternack (Philosophy), Uhlin (English), Vasquez (Chemistry), Barker (Theatre), Freeman (CDIS), Grant (Psychology), Haley (Physics), Cooley (Media & Strat. Comm), Schmitz (Sociology), Thomas (Comp Science), Olofsson (Poli Sci), Hanks (Geography), Reese (Art),

ASFC Absent: Griswold (History), Elshahed (Microbiology),

Administration Present: Dean Krutz, Associate Dean Wikle, Associate Dean Baum, Associate Dean Brien

Guests: Matt Upson , Cynthia Francisco, Clark Lakovakis
3. **Approval of the March 3, 2021 Minutes:**

Motion to approve by unanimous consent as distributed
4. **Approval of the Agenda:**

Motion to approve by unanimous consent as distributed
5. **Reports on Status of Standing Committees**
 - a. College Policy and Planning
Nothing to report
 - b. Curriculum, General Education and Extension
Nothing to report
 - c. Rules and Procedures
Nothing to report
 - d. Sabbatical Leave
Nothing to report
 - e. Scholarship
Selected the orange gown recipient and the runner up.
Need based scholarships are working quite well.
 - f. Reappointment, Tenure and Promotion
Nothing to report
 - g. Ad Hoc Committee for Non-Tenure Track Faculty
See below
6. **Unfinished Business**
 - a. ASFC Webpage Migration
Towner and Habiger shared the updated website link that is still in progress
<https://casnet.okstate.edu/>
7. **New Business**
 - a. Information about the Experts Directory: Matt Upson, Associate Dean of Research & Learning Services at the Library.

Upton delivered a presentation on the Experts Directory website
Public Profiles <https://experts.okstate.edu/>
Configuring the system for publications harvesting and import:
<https://info.library.okstate.edu/expert-researcher/publications>
Support: <https://info.library.okstate.edu/experts>
What Goes Where <https://info.library.okstate.edu/expert-researcher/what-goes-where>

b. Ad-hoc NTT Committee: Review of Proposed Changes to Charter
Francisco reported that the committee took a survey of NTT faculty with 83 responses. She also presented ASFC with a document for review with possible changes to the charter.

Brienen shared the following link with the ASFC

<https://adminfinance.okstate.edu/site-files/documents/policies/non-tenure-track-faculty-positions.pdf>

ASFC was asked to take this document back to our department's for review and for feedback

c. ASFC in June and July, 2021: Summer Meetings and New Representatives
May will be our last official meeting. But, there can be a meeting called in June or July if deemed necessary. How will meetings be held in the Fall, in person or Zoom?

d. Fall 2021 teaching with COVID

8. Dean's Report

The Fall plan is to be in a normal semester with traditional classes or OTR classes as option at this time. Department Heads can ask for online approval for certain classes. OSU will follow the CDC current guidelines as well as the vaccination numbers to determine how to continue to move forward. OSU cannot mandate a COVID vaccine to enroll in the Fall. Further discussions will take place during the May meeting in regards to masks, online learning, class size and social distancing.

9. Announcements

Wikle thanked Towner and ASFC on their leadership in regards to certificates.

10. Adjournment

Adjourned by Towner at 5:00 pm

Next meeting will be May 5, 2021 @ 3:30 via Zoom