

MINUTES OF ARTS & SCIENCES FACULTY COUNCIL MEETING
December 2, 2020 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), Schmitz (Sociology), Fishbein (Plant Biology), Ellis (Language), Habiger (Stats), Talbot-Clark (Music), Wright (Math), Pasternack (Philosophy), Uhlin (English), Vasquez (Chemistry), Barker (Theatre), Reese (Art), Freeman (CDIS), Olofsson (Poli Sci), Cooley (Media & Strat. Comm), Thomas (Comp Science), Griswold (History), Haley (physics), Hanks (Geography)

ASFC Absent: Elshahed (Microbiology), Grant (Psychology)

Administration Present: Dean Krutz, Associate Dean Brienen, Associate Dean Wikle

Guests: Cynthia Francisco (Math, NTT faculty advisor)
Todd Misener (Chief Wellness Officer)
3. **Approval of the November 4, 2020 Minutes:**

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

Motion to approve by unanimous consent as distributed
5. Misener gave a report on current and past Mental Health Awareness to ASFC
6. **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
Nothing to report
 - f. Reappointment, Tenure and Promotion
Nothing to report
 - g. Ad Hoc Committee for Non-Tenure Track Faculty
Nothing to report
7. **New Business**

Wikle introduced the current and proposed list of certificates offered by CAS and proposed forming a committee to manage the certificates. He also

suggested that if anyone was interested in launching a new certificate to meet with him.

a. CAS Undergraduate Health Certificates

Pre-Medical Science Certificate:

<http://catalog.okstate.edu/arts-sciences/certificates/pre-medical-sciences-ug-certificate/>

Pre-Health Care Certificate:

<http://catalog.okstate.edu/arts-sciences/certificates/pre-health-care-administration-ug-certificate/>

Pre-Nursing Certificate:

<http://catalog.okstate.edu/arts-sciences/certificates/pre-nursing-ug-certificate/>

8. Dean's Report

Dean Krutz emphasized the importance and value of the CAS certificates. Summer and Fall semesters are currently being planned with social distancing guidelines.

CAS held several graduation recognition events, socially distanced 12 out of 33 searches for new faculty will be unpaused, possibly more to follow depending on future numbers that come in.

3-5 CAS cluster hires will take place in regards to the pandemic

9. Announcements

Vasquez suggested two items for discussion at future meetings. One related to CAS involvement in supporting research at core facilities. The other related to student behavior in interacting with faculty. Uhlin will bring more information to the next meeting as well.

10. Adjournment

Adjourned by Towner at 4:53 pm.

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