

MINUTES OF ARTS & SCIENCES FACULTY COUNCIL MEETING

March 3, 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), Elshased (Microbiology), Grant (Psychology), Reese (Art), Haley (Physics), Griswold (History), Cooley (Media & Strat. Comm), Schmitz (Sociology), Thomas (Comp Science),

ASFC Absent: Olofsson (Poli Sci), Hanks (Geography),

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

Guests: Christine Johnson VPR Office, Harrison Hill Brand Management, Cynthia Francisco
3. **Approval of the February 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
Wright updated that Francisco brought a proposal to the committee
 - 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
Francisco reported over the past month they have been working with Rules and Procedure committee
6. **Unfinished Business**
 - a. ASFC Webpage Migration
Towner reported that Josh will be working on this project.
7. **New Business**
 - a. Christine Hill and Harrison Hill presented to ASFC charged with communication with the office of VPR. Hill is the liaison with The Conversation. Nonprofit organization that works with universities exclusively to report exploratory pieces

to bring it to the general public. It is a great resource to get your research out to the mainstream.

<https://theconversation.com/institutions/oklahoma-state-university-2062>

- b. **What is ASFC? Information for Website and New Councilors**
Towner shared with ASFC the CAS Charter for ASFC and discussed the rotation of faculty, responsibilities, expectations of councilors, and contributions.

8. Dean's Report

Thanked the Councilors for inputting their 6 weeks grades.

Shared with ASFC the new CAS recruiting website which is still being developed.

Updated ASFC in regards to the budgets and paused searches for 2021-2022

The search for a new President has narrowed to a few applicants and is moving along.

9. Announcements

Quan announced the leadership scholarship application is still open

10. Adjournment

Adjourned by Towner at 4:43 pm

Next meeting will be April 7, 2021 @ 3:30 via Zoom