

ARTS & SCIENCES FACULTY COUNCIL MEETING

Wednesday, December 1, 2021 @ 3:30

AGENDA

1. Call to Order
2. Roll Call
3. Welcome Guests and Administrators
4. Approval of November 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. Deans Report
8. Other Reports
 - a. Faculty Council Pandemic Special Committee – Josh Habiger
 - b. Pandemic/Endemic Planning Task Force – James Knapp
 - c. General Faculty Council – Stephen Perkins / Ki Cole
 - d. Equity Advocates Faculty Council – Emma Draves
 - e. Women’s Faculty Council – Erin Dyke
9. Old Business
10. New Business
 - a. Long term / permanent plans for hybrid and synchronous instruction options – Valerie Freeman
 - b. Plans to quickly scale-up measures for *detecting* and *preventing* the spread of COVID-19 in the event of another “wave” – Josh Habiger
11. Announcements
 - a. Next meeting Wednesday, Feb 2 @ 3:30 via zoom. New link/invite to be sent out.
 - b. COVID Statistics and information as of Nov 23. 2021
 - i. 38 known active cases
 - ii. UHS percent positivity 0.97%
 - iii. Questions/concerns:
 1. FAQ page <https://go.okstate.edu/coronavirus/faq/faculty-staff-faq.html>
 2. covid19@okstate.edu
12. Adjournment