

**ARTS & SCIENCES FACULTY COUNCIL MEETING**  
**Wednesday, October 6, 2021 @ 3:30**

AGENDA

1. Call to Order
2. Roll Call

ASFC Present: Josh Habiger (STAT, Chair), Yolanda Vasquez (CHEM, Vice Chair), Graig Uhlin (ENGL, Secretary), Skye Cooley (MSC), Sarah Foss (HIST), Eric Lopresti (P BIO), Andy Dzialowski (INBIO), Laura Talbott-Clark (MUSIC), Jim Knapp (GEO), Rachel Schmitz (SOC), Mostafa Elshahed (MBIO), Misty Hawkins (PSYC), Kristin Oloffson (POLI), Johnson Thomas (CSCI), Eric Barker (THEA), Reuel Hanks (GEO), Brandon Reese (ART), Joe Haley (PHYS), Apple Igrek (PHIL), Jon Ellis (LANG), Valerie Freedman (CDIS), Lisa Mantini (MATH)

ASFC Absent:

Administration Present: Dean Glen Krutz, Associate Dean Rebecca Brienen, Assistant Dean Craig Freeman, Associate Dean Andrew Doust

Guests: Ki Cole (Faculty Council Vice Chair), Emma Draves (Equity Advocate)

3. Welcome Guests and Administrators
4. Approval of September 2021 Minutes
  - Hawkins motion to approve
  - Haley seconded
  - Minutes approved
5. Approval of the Agenda
  - Knapp motion to approve
  - Foss seconded
  - Motion approved
6. ASFC Committee Reports
  - a. College Policy and Planning – Kristin Olofsson
    - Nothing to report
  - b. Curriculum, General Education and Extension – Joe Haley
    - Reviewed course action forms
  - c. Rules and Procedures – Lisa Mantini
    - Nothing to report
  - d. Scholarship – Skye Cooley
    - Nothing to report

- e. Ad-Hoc Committee on NTT Faculty – Cynthia Francisco
  - Discussed fostering communication among NTT faculty and between NTT faculty and ASFC

## 7. Deans Report

Addressed flexibility in instruction for Spring 2022.

Faculty needing to go fully online through secondary process need to contact Dean's Office very soon. Form should have been distributed via department heads. October 11 deadline.

Instituted a means of anonymously reporting issues or complaints to be reviewed by the Dean's Office. Can be found at [casnews.okstate.edu/anonymous-feedback](http://casnews.okstate.edu/anonymous-feedback)

## 8. Other Reports

- a. Faculty Council Pandemic Special Committee – Josh Habiger
  - Solicited concerns regarding COVID-19 policies to be taken to the special committee
- b. Pandemic/Endemic Planning Task Force – James Knapp
  - Emphasized the ability to implement flexible forms of instruction for spring
  - Unable to address questions of mask or vaccine mandates
  - Discussion to allow labs to require masks under personal protective equipment
- c. General Faculty Council – Ki Cole
  - Expressed appreciation for survey feedback
  - Encouraged faculty to participate in Tuesday's Faculty Council meeting
- d. Equity Advocates Faculty Council – Emma Draves
  - Welcomed participation from faculty regardless of whether you are your department's EA
- e. Women's Faculty Council –
  - Seeking ASFC councillor to report from WFC
- f. Report on OSU COVID-19 Harms and Potential Solutions for Equitable Repairs – Misty Hawkins
  - Detailed report available on Canvas documenting various harms related to research, teaching, and outreach due to the pandemic
- g. Staffing Issues – Valerie Freeman
  - Problem in the retention of staff due to restrictions on pay raises and availability for promotion

## 9. Old Business

## 10. New Business

## 11. Announcements

- a. Next meeting November 3 @ 3:30 via zoom.
- b. A rough draft of our new url at casnet is up.
- c. COVID Statistics and information Oct. 1, 2021 (vs. Aug 30,2021) i. 70 known active cases ii. UHS percent positivity 3.1%

## 12. Adjournment

Olofsson motion to adjourn

Knapp seconds  
Motion approved