

ARTS & SCIENCES FACULTY COUNCIL MEETING
Wednesday, September 6, 2023 @ 3:30 Minutes

1. Call to Order

2. Roll Call

ASFC Present: Joe Haley (PHYS, Chair), Apple Igrek (PHIL, Secretary), Eric Turcat (LANGLIT), Saima Shahid (PBEE), Andy Dzialowski (IB), Lisa Mantini (MATH), Ye Liang (STAT), Rebekah Herrick (POLS), James Knapp (GEOL), Rosemary Avance (MSC, Equity Advocate and BHPP), Jason Estala (TH), Noha Youssef (MICR), Erin Murphy (MUSI), Monica Whitham (SOC), Brandon Spencer (GEOL, NTT), Sherri Norton (CDIS), Pouya Jahanshahi (ART), Anirudh Paranjothi (CS), Don Colley (GEOG), Jen Labrecque (PSYC, NTT), Nataša Kaurin-Karača (MSC, NTT)

ASFC Absent: Emily Graham (HIST, Vice-Chair), Elijah Schnitzler (CHEM), Elizabeth Grubgeld (ENGL)

Administration Present: Dean Keith Garbutt, Associate Dean Thad Leffingwell

Guests: Isabel Alvarez-Sancho (EAC Liaison), Erin Dyke (FCGE)

3. Approval of August 2023 Minutes

Murphy moves
Whitham seconds
Minutes approved

4. Approval of September 2023 Agenda

Mantini moves
Knapp seconds
Agenda approved

5. Dean Garbutt's Report

The Dean reports that overall the semester is still off to a good start, since our last meeting 2 weeks ago. The search for a new Associate Dean of Research is now underway. In response to a question, the Dean informed the ASFC that a DEI statement cannot be requested in this particular search. If we have further questions apropos of DEI statements in relation to similar searches, Associate Dean Mario Borunda is the best person to ask right now.

6. Secretary's Report of Recommendations to the Dean

None at this time.

7. Updates on Standing Committee Chairs

- a. College Policy and Planning – Pouya Jahanshahi was unanimously passed as the new CPP Chair after Mantini moved and Knapp seconded for the vote.
- b. Reappointment, Promotion, and Tenure – New business begins in January, so until then Andrew Kimbrough and John Tetnowski will remain Chair and Co-Chair (with the expectation that the latter will become the new Chair).
- c. Sabbatical Leave – Still to be decided by the Committee.

8. Approvals of New ASFC Standing Committee Members

- a. Scholarship – Andy Mattern (ART) was unanimously passed after Murphy moved and Mantini seconded for the vote.
- b. Curriculum, General Education, and Outreach student members, Elishaddai Ali and Taylor Truitt, unanimously passed after Whitham moved and Knapp seconded for the vote.

9. ASFC Committee Reports

- a. College Policy and Planning – Pouya Jahanshahi
Pouya Jahanshahi is the new Chair.
- b. Scholarship – Rosemary Avance
Nothing to report.
- c. Sabbatical Leave – None
Nothing to report.
- d. Reappointment, Promotion and Tenure – None
Nothing to report.
- e. Curriculum, General Education, and Extension – Andy Dzialowski
The Committee has started the process of reviewing applications/forms.
- f. Rules and Procedures – Lisa Mantini
The Committee has met once since the last ASFC meeting 2 weeks ago, so the new updates/draft of the bylaws are not yet ready to be provided to the ASFC.
It was pointed out that the ASFC CASNET webpage still has the old version and needs to be updated to the April version. There is also an improved May version, but it has not been voted on, so Mantini will send that for vote while the committee continue with the more extensive updates.

- g. NTT – Nataša Kaurin-Karača
Met earlier today to preview future topics/issues and will have more to report next month.

10. Other Committee Reports

- a. Equity Advocates – Isabel Alvarez-Sancho
Nothing to report.
- b. Bias and Harassment Ad Hoc Committee – Rosemary Avance
Finishing up analysis of data and will have draft for the ASFC soon.

11. Old Business

None.

12. New Business

- a. CAS Faculty meeting will take place in second half of October.
- b. Haley requests that we all check out the ASFC page to report typos and/or mistaken assignments.

13. Announcements

- a. New pictures still needed to update the ASFC page online.
- b. Erin Dyke announces that the WFC is now the FCGE (Faculty Council of Gender Equity). Faculty awards are now open to applicants (nominations due 10/3); the kick-off social will take place Wednesday, 9/20, 4-6pm in the Willard Hall Living Room; and a new committee is being formed to explore issues of care giving. More information can be found at womensfacultycouncil.okstate.edu.

14. Adjournment