

COLLEGE of ARTS & SCIENCES FACULTY COUNCIL MEETING

Date and Time: November 1, 2023 @ 3:30 – 5:00 PM

Location: **Student Union Room 297 (Suite 1600)**. (← Note the different location)

AGENDA

1. Roll Call
2. Welcome Guests and Administrators
3. Approval of previous meeting Minutes
4. Approval of the Agenda
5. Dean's Report
6. Discussion of CAS dean search – Randy Kluver
7. Announcing the new Center for the Humanities – Jennifer Borland
8. Reports of Standing Committees
 - a. College Policy and Planning – Pouya Jahanshahi
 - b. Rules and Procedures – Lisa Mantini
 - c. Scholarship – Rosemary Avance
 - d. Curriculum, General Education and Outreach – Andy Dzialowski
 - e. Non-Tenure Track Committee – Natasa Kaurin-Karaca
9. Other Reports
 - a. Ad-hoc Comm. Bias and Harassment Policy & Procedures – Rosemary Avance
 - b. Equity Advocates – Isabel Alvarez-Sancho
 - c. FC on Gender Equity – Erin Dyke
10. Unfinished Business
11. New Business
12. Announcements
 - a. CAS Awards Convocation on Nov. 16 at 3pm in the McKnight Center
 - b. Last ASFC meeting of 2023 on Dec. 6 at 3:30 in SU 417
13. Adjournment

ASFC Meeting Schedule for Academic Year 2023 – 2024

Location: All meetings will be held in Student Union Room 417 (Exhibit Room 2), with the exception of the November 1st meeting, which will be held in Student Union Room 297 (Suite 1600).

Time: 3:30-5 pm

Dates: First Wednesday of each month, except for January.

Aug 23 (SU 417)

Sept 6 (SU 417)

Oct 4 (SU 417)

Nov 1 (SU *297*)

Dec 6 (SU 417)

Feb 7 (SU 417)

Mar 6 (SU 417)

Apr 3 (SU 417)

May 1 (SU 417)

Zoom link:

<https://okstate-edu.zoom.us/j/95126021346>

Meeting ID: 951 2602 1346