

COLLEGE of ARTS & SCIENCES FACULTY COUNCIL MEETING

Date and Time: March 6, 2023 @ 3:30 – 5:00 PM

Location: Student Union Room 417 (Exhibit Room 2)

AGENDA

1. Roll Call / Sign-in
2. Welcome Guests and Administrators
3. Approval of previous meeting Minutes
4. Approval of the Agenda
5. Dean's Report
6. Questions/concerns with Experts Directory – Assoc. Dean Camelia Knapp
7. 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
8. 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
9. Unfinished Business
10. New Business
 - a. Nominations for next year's council (ASFC chair-line and secretary, committee chairs)
11. Announcements
 - a. Next meeting on April 3*. Emily Graham will be acting chair as Haley will be traveling.
12. 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