

COLLEGE of ARTS & SCIENCES FACULTY COUNCIL MEETING

Date and Time: May 1, 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. Thank you to Dr. Garbutt for his excellent two years of service as Interim Dean
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
 - a. Election of incoming ASFC Officers and Committee Chairs
 - i. Call for nominations for Vice-Chair, Secretary, and Committee Chairs
 - ii. Voting for Vice-Chair, Secretary, and Committee Chairs
10. New Business
11. Announcements
 - a. Need more faculty to attend the Undergraduate Commencement for CAS:
Saturday, May 11
Gallagher-Iba Arena
Arrive at 6:00 PM for 6:30 ceremony
RSVP here: <https://forms.office.com/r/2DHZrkhB6p>
 - b. Emily Graham will become ASFC Chair at the first meeting of the fall semester on August 21, 2024.
 - c. Joe and Emily will continue to contact department heads to fill councilor and committee rotations before August.
 - d. Thank you all, it has been an honor and a privilege serving in the chair-line for the past two years.
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