


## tARTS & SCIENCES FACULTY COUNCIL MEETING

Wednesday, 18 Aug 2021 @ 3:30

### AGENDA

1. Call to order
2. Roll Call & Introduction
  - a. Councilors: Josh Habiger (STAT, Chair), Yolanda Vasquez (CHEM, Vice Chair), Graig Uhlin (ENGL, Secretary), Brandon Reese (ART), Jon Ellis (LANGLIT), Mostafa Elshahed (MICR), Laura Talbott-Clark (MUSIC), Kristin Olofsson(POLS), Eric Barker(TH), Valerie Freeman(CDIS), Thomas Johnson (COMSC), Reuel Hanks(GEOG), Skye Cooley(MSC), Rachel Schmitz(SOC), Andy Dzialowski (IB), Sarah Foss(HIST), Eric Lopresti(PBEE), James Knapp(GEOL), Lisa Mantini(MATH), Joe Haley(PHYS), Misty Hawkins(PSYC), Apple Igreg(PHIL)
  - b. Deans Office: Glen Krutz (Dean), Kristin Baum(Asso Dean Research and Facilities), Rebecca Brienen (Asso Dean Personnel and Faculty Development), Bobbi Kay Lewis (Asso Dean Outreach and Comm), Andrew Doust(Asso Dean Academic Programs), Amy Martindale (Asst Dean Academic Services), Craig Freeman(Asst Dean Senior Inclusion Officer)
3. Approval of May 2021 Minutes
4. Approval of the Agenda
5. Reports of standing committees
  - a. College Policy and Planning
  - b. Curriculum, General Education and Extension
  - c. Rules and Procedures
  - d. Scholarship
  - e. Sabbatical Leave
  - f. Reappointment, Tenure and Promotion
6. Confirmation of Faculty Appointments to CAS Standing Committees
7. Appointment of Standing Committee Chairs
  - a. College Policy and Planning
  - b. Curriculum, General Education and Extension
  - c. Rules and Procedures
  - d. Scholarship
8. Old Business
  - a. Report from Ad Hoc Committee (Chair Cynthia Francisco) on Non-Tenure Track Faculty was approved
  - b. COVID 19 Concerns
9. New Business
  - a. Overview of ASFC functions  

Department ↔ **ASFC Reps** ↔ AS Deans

Department ↔ Heads 
  - b. ASFC Goals and/or Issues to Address for Fall 2021

10. Deans Report

11. Announcements

- a. Welcome new Associate Dean Doust and thanks to Tom Wikle for 21 years of service
- b. Welcome and thanks new councilors and returning councilors
- c. Our current URL is at [casnet.okstate.edu](http://casnet.okstate.edu) is a work in progress. We'll also communicate via canvas page
- d. Next meeting Sept. 1 @ 3:30 via zoom. We meet the first Wednesday of each month except for January June, July. Please reach out to me at least 1 week prior if possible if you have items you'd like to be added to the Agenda.