

ARTS & SCIENCES FACULTY COUNCIL MEETING

March 2 @ 3:30 via Zoom

AGENDA

1. Call to Order
2. Roll Call
3. Welcome Guests and Administrators
4. Approval of December Minutes
5. Approval of the Agenda
6. Deans Report
7. Old Business
8. New Business
 - a. Administrative Response to Bias Incident – Joe Haley
9. ASFC Committee Reports
 - a. College Policy and Planning – Kristin Olofsson
 - b. Curriculum, General Education and Extension – Joe Haley
 - c. Rules and Procedures – Lisa Mantini
 - d. Scholarship – Skye Cooley
 - e. Ad-Hoc Committee on NTT Faculty – Cynthia Francisco
 - f. Sabbatical Leave
 - g. Reappointment, Tenure and Promotion
10. Other Reports
 - a. Faculty Council Pandemic Special Committee – Jim Knapp
 - b. General Faculty Council – Stephen Perkins
 - c. Equity Advocates Faculty Council – Emma Draves
 - d. Women’s Faculty Council – Erin Dyke
11. Announcements
 - a. Next meeting Wednesday, April 6 @ 3:30 via zoom.
 - b. Covid statistics at OSU as of February 25
(<https://go.okstate.edu/coronavirus/statistics.html>)
 - i. 29 known active cases
 - ii. UHS percent positivity 2.21%
 - c. Other Announcements
12. Adjournment