

ARTS & SCIENCES FACULTY COUNCIL MEETING

Wednesday, 1 September 2021 @ 3:30

AGENDA

1. Call to Order
2. Roll Call
3. Approval of August 2021 Minutes
4. Approval of the Agenda
5. 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. Sabbatical Leave
 - f. Reappointment, Tenure and Promotion
 - g. Ad-Hoc Committee on NTT Faculty – Cynthia Fancisco
6. ASFC Liaisons
 - a. University Faculty Council – Ki Cole
 - b. Equity Advocates Council – Emma Draves
7. Deans Report
8. Old Business
9. New Business
 - a. Potential Mechanisms for Communicating with Faculty Council
 - b. Discussion on OSU Covid-19 policy
 - i. Masks
 - ii. 2-week online / hybrid option / F2F option -
 - iii. contact tracing (<https://slate.okstate.edu/portal/alert?tab=instructions>)
10. Announcements
 - a. Next meeting October 6 @ 3:30 via zoom.
 - b. COVID Statistics and information
 - i. OSU COVID dashboard Aug 30, 2021 <https://go.okstate.edu/coronavirus/>
 1. 360 known active cases
 2. UHS percent positivity = # positives/# tested = 7.81%
 - ii. SPS on Aug 27: “...running up against our limits...”
11. Adjournment