

ARTS & SCIENCES FACULTY COUNCIL MEETING

Wednesday, November 3, 2021 @ 3:30

AGENDA

1. Call to Order
2. Roll Call
3. Welcome Guests and Administrators
4. Approval of October 2021 Minutes
5. Approval of the Agenda
6. 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
7. Deans Report
 - a. Harassment - Associate Dean Brienens
8. Other Reports
 - a. Faculty Council Pandemic Special Committee – Josh Habiger
 - b. Pandemic/Endemic Planning Task Force – James Knapp
 - c. General Faculty Council – Stephen Perkins
 - d. Equity Advocates Faculty Council – Emma Draves
 - e. Women’s Faculty Council – Erin Dyke
9. Old Business
10. New Business
11. Announcements
 - a. Next meeting Dec 1 @ 3:30 via zoom.
 - b. COVID Statistics and information Oct. 28, 2021
 - i. 57 known active cases
 - ii. UHS percent positivity 3.54%
12. Adjournment