1. **Call to Order:** Chairperson Mary Towner called the meeting to order at 3:30 pm.

2. **Roll Call:**
   ASFC Present: Towner (Integrative Biology), Quan (Geology), Schmitz (Sociology), Fishbein (Plant Biology), Ellis (Language), Habiger (Stats), Talbot-Clark (Music), Wright (Math), Pasternack (Philosophy), Uhlin (English), Vasquez (Chemistry), Barker (Theatre), Reese (Art), Freeman (CDIS), Olofsson (Poli Sci), Cooley (Media & Strat. Comm), Thomas (Comp Science), Griswold (History), Haley (physics), Hanks (Geography)

   ASFC Absent: Elshahed (Microbiology), Grant (Psychology)

   Administration Present: Dean Krutz, Associate Dean Brienen, Associate Dean Wikle

   Guests: Cynthia Francisco (Math, NTT faculty advisor), Todd Misener (Chief Wellness Officer)

3. **Approval of the November 4, 2020 Minutes:**
   Motion to approve by unanimous consent as distributed.

4. **Approval of the Agenda:**
   Motion to approve by unanimous consent as distributed.

5. Misener gave a report on current and past Mental Health Awareness to ASFC.

6. **Reports on Status of Standing Committees**
   a. College Policy and Planning
      Nothing to report
   b. Curriculum, General Education and Extension
      Nothing to report
   c. Rules and Procedures
      Nothing to report
   d. Sabbatical Leave
      Nothing to report
   e. Scholarship
      Nothing to report
   f. Reappointment, Tenure and Promotion
      Nothing to report
   g. Ad Hoc Committee for Non-Tenure Track Faculty
      Nothing to report

7. **New Business**
   Wikle introduced the current and proposed list of certificates offered by CAS and proposed forming a committee to manage the certificates. He also
suggested that if anyone was interested in launching a new certificate to meet
with him.
a. CAS Undergraduate Health Certificates
Pre-Medical Science Certificate:
http://catalog.okstate.edu/arts-sciences/certificates/pre-medical-sciences-ug-certificate/

Pre-Health Care Certificate:
http://catalog.okstate.edu/arts-sciences/certificates/pre-health-care-administration-ug-certificate/

Pre-Nursing Certificate:
http://catalog.okstate.edu/arts-sciences/certificates/pre-nursing-ug-certificate/

8. Dean’s Report
Dean Krutz emphasized the importance and value of the CAS certificates.
Summer and Fall semesters are currently being planned with social distancing
guidelines.
CAS held several graduation recognition events, socially distanced
12 out of 33 searches for new faculty will be unpaused, possibly more to follow
depending on future numbers that come in.
3-5 CAS cluster hires will take place in regards to the pandemic

9. Announcements
Vasquez suggested two items for discussion at future meetings. One related to CAS
involvement in supporting research at core facilities. The other related to student
behavior in interacting with faculty. Uhlin will bring more information to the next
meeting as well.

10. Adjournment
Adjourned by Towner at 4:53 pm.
Next meeting will be February 3, 2021 @ 3:30 via Zoom