

MINUTES OF ARTS & SCIENCES FACULTY COUNCIL MEETING

May 5, 2021 3:30-5:00

REMOTE ZOOM MEETING

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

ASFC Present: **Barker** (Theatre), **Cooley** (Media & Strat. Comm), **Ellis** (Language), **Elshahed** (Microbiology), **Freeman** (CDIS), **Grant** (Psychology), **Griswold** (History), **Habiger** (Stats), **Haley** (Physics), **Olofsson** (Poli Sci), **Pasternack** (Philosophy), **Quan** (Geology), **Reese** (Art), **Schmitz** (Sociology), **Talbott-Clark** (Music), **Towner** (Integrative Biology), **Uhlen** (English), **Vasquez** (Chemistry), **Wright** (Math), **Hanks** (Geography), **Watson** (for Fishbein, Plant Biology)

ASFC Absent: **Thomas** (Comp Science)

Administration Present: Associate Dean Wikle

Guests: Jim Knapp, Cynthia Francisco
3. **Approval of the April 6, 2021 Minutes:**

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

Motion to approve by unanimous consent as distributed
5. **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
All files have been reviewed
6. **Unfinished Business**
 - a. CAS Career-Track Faculty
Feedback from other departments have been very supportive of the proposed changes to the Charter, with a few minor changes.
The Ad Hoc Committee's report was given to Towner which had their main goal of representation moving forward. It is not the final report from this committee.
Motion to accept current draft of Committee's report Habiger, Wright seconded passed with unanimous consent. Committee is to move forward and meet with Associate Dean Brien.
 - b. Sharing ASFC Questions and Concerns related to COVID-19
Continue to address any issues or concerns and tabled for today's meeting
7. **New Business**
 - a. Description of ASFC Requested by Dean Krutz

Towner is looking for help from other councilors to draft this report

b. Election of 2021-2022 ASFC Officer
Graig Uhlin elected as Secretary
Yolanda Vasquez elected as Vice Chair

8. Dean's Report

Report given by Associate Dean Wikle, enrollment as of April 30th Fall 2021 CAS is up 7% compared to last year, 199 students. OSU is down .3% overall, 33 students. CAS Freshman up 10%

Pandemic Searches for 3-5 faculty members are underway. Committees are narrowing their list of candidates down.

Due to the high enrollment in the Honors Program for the Fall 2021 there is a need for Honor's add-ons.

9. Announcements

Next ASFC Meeting is scheduled for August 18, 2021 at 3:30. In-person/Hybrid approach is planned at this time.

10. Adjournment

Adjourned by Towner at 4:41 pm