

**MINUTES OF ARTS & SCIENCES FACULTY COUNCIL MEETING**  
**November 4, 2020 3:30-5:00**  
**REMOTE ZOOM MEETING**

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), Elshashed (Microbiology), Habiger (Stats), Talbott-Clark (Music), Wright (Math), Pasternack (Philosophy), Grant (Psychology), Uhlin (English), Vasquez (Chemistry), Barker (Theatre), Freeman (CDIS), Olofsson (Poli Sci), Cooley (Media & Strat. Comm) , Reese (Art), Thomas (Comp Science), Griswold (History), Haley (physics),

ASFC Absent: Hanks (Geography),

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

Guest: Cynthia Francisco (Math, NTT faculty advisor)
3. **Approval of the October 7, 2020 Minutes:**

Motion to approve by Uhlin, seconded by Habiger and approved by Council
4. **Approval of the Agenda:**

Motion to approve by Talbott-Clark, seconded by Vasquez and approved by Council
5. **Reports on Status of Standing Committees**
  - a. College Policy and Planning  
Committee met to discuss any comments and concerns
  - b. Curriculum, General Education and Extension  
Wikle the committee is looking at OSU-Tulsa
  - c. Rules and Procedures  
Wright has sent documents and working on setting a meeting.
  - d. Sabbatical Leave  
No new business
  - e. Scholarship  
The Orange Gown recipient was chosen  
Community Engagement Award recipient was chosen  
Wise Diggs Berry Award recipient chosen  
Junior Faculty Award receipt award was chosen
  - f. Reappointment, Tenure and Promotion  
No new business
6. **Unfinished Business**
  - a. CAS Personnel Procedures for Non-Tenure Track Faculty  
Brienen discussed that there were a few changes and for FC to review them  
Wright brought a few concerns about the length of contract to FC to be discussed  
Reese motioned to vote to approve Attachment B and revised document  
Fishbein moved to approve Attachment B and revised document, Talbott Clark seconded and passed by FC
  - b. CAS Ad Hoc Committee for Non-Tenure Track Faculty  
Francisco, interim chair and Pasternack agreed to serve on committee
7. **New Business**
  - a. OSU Presidential Search

Dean Krutz is accepting nominations and volunteers to serve on the search committee. Names will go to the Provost then to the Board of Regents for final selection. Krutz shared the Outlines of Procedures documents for the search committee with FC

b. **Student Health**

Freeman added this agenda item after a concern was brought to her attention. Students were reportedly being turned away from health services. Wilke addressed this issue to better clarify the current situation. Talbott-Clark shared with FC her current method on Canvas to help support her students and faculty. Towner addressed the number of students that have quarantined more than once this semester in her classes. Vasquez added that she is having the same concerns with students missing classes, labs and assignments.

**8. Dean's Report**

Enrollment windows are a few weeks behind to allow for more time to plan curriculum. Once the enrollment numbers are confirmed budgets will be looked at for possible further cuts

Dr. Erica Townsend-Bell has been appointed Director of the Center of Africana Studies

Graduate recognitions- CAS is arranging for socially distanced photo-ops for students.

**9. Announcements**

Please share any new agenda items with Mary for December meeting

**10. Adjournment**

Adjourned by Towner at 4:50 pm.