ARTS & SCIENCES FACULTY COUNCIL MEETING

Wednesday, December 1, 2021 @ 3:30

AGENDA

1. Call to Order
2. Roll Call
3. Welcome Guests and Administrators
4. Approval of November 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
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 / Ki Cole
   d. Equity Advocates Faculty Council – Emma Draves
   e. Women’s Faculty Council – Erin Dyke
9. Old Business
10. New Business
   a. Long term / permanent plans for hybrid and synchronous instruction options – Valerie Freeman
   b. Plans to quickly scale-up measures for detecting and preventing the spread of COVID-19 in the event of another “wave” – Josh Habiger
11. Announcements
   a. Next meeting Wednesday, Feb 2 @ 3:30 via zoom. New link/invite to be sent out.
   b. COVID Statistics and information as of Nov 23. 2021
      i. 38 known active cases
      ii. UHS percent positivity 0.97%
      iii. Questions/concerns:
         1. FAQ page https://go.okstate.edu/coronavirus/faq/faculty-staff-faq.html
         2. covid19@okstate.edu
12. Adjournment