AGENDA

1. Call to Order

2. Roll Call

   ASFC Present: Josh Habiger (STAT, Chair), Yolanda Vasquez (CHEM, Vice Chair), Graig Uhlin (ENGL, Secretary), Skye Cooley (MSC), Sarah Foss (HIST), Eric Lopresti (PBIO), Andy Dzialowksi (INBIO), Laura Talbott-Clark (MUSIC), Jim Knapp (GEO), Rachel Schmitz (SOC), Mostafa Elshahed (MBIO), Misty Hawkins (PSYC), Kristin Oloffson (POLI), Johnson Thomas (CSCI), Eric Barker (THEA), Reuel Hanks (GEO), Brandon Reese (ART), Joe Haley (PHYS), Apple Igrek (PHIL), Jon Ellis (LANG), Valerie Freedman (CDIS), Lisa Mantini (MATH)

   ASFC Absent:

   Administration Present: Dean Glen Krutz, Associate Dean Rebecca Brienen, Assistant Dean Craig Freeman, Associate Dean Andrew Doust

   Guests: Ki Cole (Faculty Council Vice Chair), Emma Draves (Equity Advocate)

3. Welcome Guests and Administrators

4. Approval of September 2021 Minutes
   Hawkins motion to approve
   Haley seconded
   Minutes approved

5. Approval of the Agenda
   Knapp motion to approve
   Foss seconded
   Motion approved

6. ASFC Committee Reports
a. College Policy and Planning – Kristin Olofsson
   Nothing to report
b. Curriculum, General Education and Extension – Joe Haley
   Reviewed course action forms
c. Rules and Procedures – Lisa Mantini
   Nothing to report
d. Scholarship – Skye Cooley
   Nothing to report
e. Ad-Hoc Committee on NTT Faculty – Cynthia Francisco
   Discussed fostering communication among NTT faculty and between NTT faculty and ASFC

7. Deans Report

Addressed flexibility in instruction for Spring 2022.

Faculty needing to go fully online through secondary process need to contact Dean’s Office very soon. Form should have been distributed via department heads. October 11 deadline.

Instituted a means of anonymously reporting issues or complaints to be reviewed by the Dean’s Office. Can be found at casnews.okstate.edu/anonymous-feedback

8. Other Reports
a. Faculty Council Pandemic Special Committee – Josh Habiger
   Solicited concerns regarding COVID-19 policies to be taken to the special committee
b. Pandemic/Endemic Planning Task Force – James Knapp
   Emphasized the ability to implement flexible forms of instruction for spring
   Unable to address questions of mask or vaccine mandates
   Discussion to allow labs to require masks under personal protective equipment
c. General Faculty Council – Ki Cole
   Expressed appreciation for survey feedback
   Encouraged faculty to participate in Tuesday’s Faculty Council meeting
d. Equity Advocates Faculty Council – Emma Draves
   Welcomed participation from faculty regardless of whether you are your department’s EA
e. Women’s Faculty Council –
   Seeking ASFC councillor to report from WFC
   Detailed report available on Canvas documenting various harms related to research, teaching, and outreach due to the pandemic
g. Staffing Issues – Valerie Freeman
   Problem in the retention of staff due to restrictions on pay raises and availability for promotion

9. Old Business

10. New Business

11. Announcements
a. Next meeting November 3 @ 3:30 via zoom.
b. A rough draft of our new url at casnet is up.
c. COVID Statistics and information Oct. 1, 2021 (vs. Aug 30,2021) i. 70 known active cases ii. UHS percent positivity 3.1%

12. Adjournment
   Olofsson motion to adjourn
Knapp seconds
Motion approved