

COLLEGE of ARTS & SCIENCES FACULTY COUNCIL MEETING

Date and Time: August 23, 2023 @ 3:30 – 5:00 PM

Location: Student Union Room 417 (Exhibit Room 2),

AGENDA

1. Roll Call
2. Welcome Guests and Administrators
3. Approval of previous meeting Minutes
4. Approval of the Agenda
5. Dean's Report
6. Election of Standing Committee Chairs
 - a. Non-Tenure Track: Natasa Kaurin-Karaca
 - b. College Policy and Planning: TBD
 - c. Sabbatical Leave: TBD
 - d. Reappointment, Promotion and Tenure: TBD
7. Approval of New ASFC Standing Committee Members
8. Reports of Standing Committees
 - a. College Policy and Planning – TBD
 - b. Rules and Procedures – Lisa Mantini
 - i. Edited ASFC Bylaws
 - c. Scholarship – Rosemary Avance
 - d. Curriculum, General Education and Extension – Andy Dzialowski
 - e. Non-Tenure Track Committee – Natasa Kaurin-Karaca
 - f. Sabbatical Leave – TBD
 - g. Reappointment, Promotion and Tenure – TBD
9. Other Committees
 - a. Equity Advocates – Isabel Alvarez-Sancho
 - b. Bias and Harassment Policy and Procedures Ad Hoc Committee – Rosemary Avance
10. Unfinished Business
11. New Business
12. Secretary's report of ASFC recommendations to the Dean
13. Announcements
14. Adjournment

ASFC Meeting Schedule for Academic Year 2023 – 2024

Location: All meetings will be held in Student Union Room 417 (Exhibit Room 2), with the exception of the November 3rd meeting, which will be held in Student Union Room 297 (Suite 1600).

Time: 3:30-5 pm

Dates: First Wednesday of each month, except for January.

Aug 23

Sept 6

Oct 4

Nov 1

Dec 6

Feb 7

Mar 6

Apr 3

May 1