

COLLEGE of ARTS & SCIENCES FACULTY COUNCIL MEETING

Date and Time: September 6, 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. Secretary's report of ASFC recommendations to the Dean
7. Updates on Standing Committee Chairs
 - a. College Policy and Planning: Pouya Jahanshahi
 - b. Reappointment, Promotion and Tenure: RPT committee has a model of chair and co-chair, decided in January, thus Andrew Kimbrough and John Tetnowski will remain chair and co-chair through December.
 - c. Sabbatical Leave: Still to be decided by committee
8. Approvals of New ASFC Standing Committee Members
 - a. Scholarship: Andy Mattern (ART)
 - a. Curr, GenEd, and Outreach student members: Elishaddai Ali, Taylor Truitt
9. Reports of Standing Committees
 - a. College Policy and Planning – Pouya Jahanshahi
 - b. Rules and Procedures – Lisa Mantini
 - c. Scholarship – Rosemary Avance
 - d. Curriculum, General Education and Extension – Andy Dzialowski
 - e. Non-Tenure Track Committee – Natasa Kaurin-Karaca
10. Other Committees
 - a. Equity Advocates – Isabel Alvarez-Sancho
 - b. Bias and Harassment Policy and Procedures Ad Hoc Committee – Rosemary Avance
11. Unfinished Business
12. New Business
 - a. CAS Faculty Meeting in October: Date, items to report/discuss
 - b. ASFC webpage <http://tinyurl.com/OSUASFC>
 - c. Council member photos at 5pm
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 1st 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 (SU 417)

Sept 6 (SU 417)

Oct 4 (SU 417)

Nov 1 (SU *297*)

Dec 6 (SU 417)

Feb 7 (SU 417)

Mar 6 (SU 417)

Apr 3 (SU 417)

May 1 (SU 417)