

COLLEGE of ARTS & SCIENCES FACULTY COUNCIL MEETING

Date and Time: October 4, 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. ~~Undergraduate Awards – Jessica Sullins (canceled)~~
7. Updates on Standing Committee Membership
 - a. Sabbatical Leave:
 - i. Replacement for Smita (CHEM)
 - ii. Chair to be decided by committee
8. Reports of Standing Committees
 - a. College Policy and Planning – Pouya Jahanshahi
 - b. Rules and Procedures – Lisa Mantini
 - i. May 2023 updates to ASFC Bylaws
 - c. Scholarship – Rosemary Avance
 - d. Curriculum, General Education and Extension – Andy Dzialowski
 - e. Non-Tenure Track Committee – Natasa Kaurin-Karaca
9. Other Reports
 - a. Ad-hoc Comm. Bias and Harassment Policy & Procedures – Rosemary Avance
 - b. Equity Advocates – Isabel Alvarez-Sancho
 - c. FC on Gender Equity – Erin Dyke
10. Unfinished Business
11. New Business
 - a. CAS Faculty Meeting in October
12. Announcements
 - a. Council member photos immediately after meeting
 - b. Next ASFC meeting will be in SU 297 (Suite 1600)
13. 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)