1. **Call to Order:** Chairperson Mary Towner called the meeting to order at 3:30 pm.

2. **Roll Call:**
   - ASFC Present: Towner (Integrative Biology), Quan (Geology), Schmitz (Sociology), Fishbein (Plant Biology), Ellis (Language), Elshashed (Microbiology), Habiger (Stats), Talbott-Clark (Music), Wright (Math), Pasternack (Philosophy), Grant (Psychology), Uhlin (English), Vasquez (Chemistry), Barker (Theatre), Freeman (CDIS), Olofsson (Poli Sci), Cooley (Media & Strat. Comm), Reese (Art), Thomas (Comp Science), Griswold (History), Haley (Physics).
   - ASFC Absent: Hanks (Geography).
   - Administration Present: Dean Krutz, Associate Dean Brienen, Associate Dean Wikle.
   - Guest: Cynthia Francisco (Math, NTT faculty advisor).

3. **Approval of the October 7, 2020 Minutes:**
   - Motion to approve by Uhlin, seconded by Habiger and approved by Council.

4. **Approval of the Agenda:**
   - Motion to approve by Talbott-Clark, seconded by Vasquez and approved by Council.

5. **Reports on Status of Standing Committees**
   - a. College Policy and Planning
      - Committee met to discuss any comments and concerns.
   - b. Curriculum, General Education and Extension
      - Wikle the committee is looking at OSU-Tulsa.
   - c. Rules and Procedures
      - Wright has sent documents and working on setting a meeting.
   - d. Sabbatical Leave
      - No new business.
   - e. Scholarship
      - The Orange Gown recipient was chosen.
      - Community Engagement Award recipient was chosen.
      - Wise Diggs Berry Award recipient chosen.
      - Junior Faculty Award recipient award was chosen.
   - f. Reappointment, Tenure and Promotion
      - No new business.

6. **Unfinished Business**
   - a. CAS Personnel Procedures for Non-Tenure Track Faculty
      - Brienen discussed that there were a few changes and for FC to review them.
      - Wright brought a few concerns about the length of contract to FC to be discussed.
      - Reese motioned to vote to approve Attachment B and revised document.
      - Fishbein moved to approve Attachment B and revised document, Talbott Clark seconded and passed by FC.
   - b. CAS Ad Hoc Committee for Non-Tenure Track Faculty
      - Francisco, interim chair and Pasternack agreed to serve on committee.

7. **New Business**
   - a. OSU Presidential Search.
Dean Krutz is accepting nominations and volunteers to serve on the search committee. Names will go to the Provost then to the Board of Regents for final selection. Krutz shared the Outlines of Procedures documents for the search committee with FC.

b. Student Health
Freeman added this agenda item after a concern was brought to her attention. Students were reportedly being turned away from health services. Wilke addressed this issue to better clarify the current situation. Talbott-Clark shared with FC her current method on Canvas to help support her students and faculty. Towner addressed the number of students that have quarantined more than once this semester in her classes. Vasquez added that she is having the same concerns with students missing classes, labs and assignments.

8. **Dean’s Report**
Enrollment windows are a few weeks behind to allow for more time to plan curriculum. Once the enrollment numbers are confirmed budgets will be looked at for possible further cuts.
Dr. Erica Townsend-Bell has been appointed Director of the Center of Africana Studies.
Graduate recognitions- CAS is arranging for socially distanced photo-ops for students.

9. **Announcements**
Please share any new agenda items with Mary for December meeting.

10. **Adjournment**
Adjourned by Towner at 4:50 pm.