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

2. **Roll Call**
   - **ASFC present**: Mary Towner (Integrative Biology); David Wright (Math); Jon Ellis (Languages and Literatures); Eric Barker (Theatre); Henry Adams (Plant Biology); Graig Uhlin (English); Tracy Quan (Geology); John Mintmire (Physics); Mostafa Elshahed (Microbiology); Josh Habiger (Statistics); Chad Malone (Sociology); Laura Talbott-Clark (Music); Kristin Olofsson (Political Science); Yolanda Vasquez (Chemistry); Peter Richtsmeier (Communication Sciences/Disorders); Sarah Griswold (History); Brian Kim (Philosophy); Skye Cooley (Media and Strategic Communications); Joshua Habinger (Statistics); Brandon Reese (Art, Graphic Design, Art History); DeMond Grant (Psychology).
   - **Administration Present**: Glen Krutz (Dean) Rebecca Brienen (Associate Dean for Personnel and Faculty Development), Thomas Wikle (Associate Dean of Academic Programs).

3. **Approval of the March 4, 2020 Minutes**
   - Motion to approve made by Barker, seconded by Adams, and approved by Council.

4. **Approval of the Agenda**
   - Motion to approve made by Wright, Reese, and approved by Council.

5. **Reports on Status of Standing Committees (Towner)**
   a. Curriculum Policy and Planning – (no report)
   b. Curriculum, General Education and Extension – (no report)
   c. Rules and Procedures (Richtsmeier) – (no report)
   d. Sabbatical Leave (Reese) (no report)
   e. Scholarship (Barker) – The committee met and awarded the orange gown, and discussed the dispersion of scholarship.
   f. Reappointment, Tenure, and Promotion (Quan) – (no report)

6. **Old Business**
   a. No business

7. **New business**
   i. CAS and ASFC Policy Relating to Career Track Faculty – Towner noted that the ASFC policy for career track faculty was discussed two years ago. Former ASFC Chair Loeffert made a policy, but the policy needed to be voted on by all faculty (not just the council). This vote has not happened, so the policy cannot be implemented. Dean Brienen noted she is working on recommendations for evaluating the guidelines for the Career Track faculty because OSU policy indicates that non tenure track faculty will be
excluded from faculty council, graduate council, and any committees involve RPT or promotion. Dean Brienen will be meeting with all TAPs and Clinical faculty to discuss the policy as well as the benefits of promotion in the fall. Towner suggested discussion of this policy be the first item of the agenda for the Fall 2020 meeting.

ii. Call for Agenda Items for Fall 2020 – None

iii. ASFC Officer Elections – Chad Malone accepted Secretary Position. Josh Habiger accepted the Vice-Chair position.

8. **Dean’s Report** – Fall 2020 instructional planning is being discussed by the Dean’s council. June 1st opening is the first day that the campus will be open and buildings will be unlocked, however this does not indicate that the campus is fully open. In CAS, Dean Krutz will have a few people on his team coming to campus in shifts to help prepare for the Fall semester. The Deans are meeting every week day with CAS leadership team to plan for the campus reopening, with a focus on keeping people safe, and making adjustments based on individual factors. The Dean is open to faculty joining the planning meetings and noted he is open to a Town Hall. Dean Krutz also discussed the budget, including allocated funds from the central administration and funds from student fees. Department Heads were told not to spend money and let it carry forward to the next year. Recommendations included waiting on repairs and renovations as well as reduced travel. OSU is discussing specific safety polices for the Fall, including having masks available for faculty and staff, health stations for checking body temperature, and daily cleaning procedures for classrooms. The council discussed other possibilities, including block scheduling, contact tracing, and quarantining procedures.

9. **Announcements** – Women’s Faculty Council is looking for people to be nominated for Vice-Chair, a three year appointment. Women’s Faculty Council also would like to know if people are interested in being the representative for the General Faculty Council.

10. **Adjournment**

    Motion to approve made by Wright, seconded by Kim, and approved by Council.