

College of Arts and Sciences Faculty Assembly
Agenda
Kinard 018
January 13, 2022, 2 PM

- I. Welcome—Adam Glover
- II. Approval of Minutes from October 7, 2022, meeting (Appendix A)
- III. Update from the Office of the Dean of Students—Amber Slack
- IV. CAS Committees
 - a. CAS Curriculum Committee (Appendix B)—Valerie Jepson and Jason Hurlbert
- V. Introduction of New Faculty and Faculty in New Roles—Takita Sumter
- VI. Report from the D&I Committee—Hope Lima
- VII. Update on Provost Search Committee—Brent Woodfill (Nominating and Rules)
- VIII. Report from FCUP—Eric Birgbauer
- IX. Old Business
- X. New Business
- XI. Remarks from the Dean—Takita Sumter
- XII. Announcements
- XIII. Adjournment

Note: Quorum (35% of full-time faculty) is 53 faculty members for Faculty Assembly.
The minimum attendance to do business (20% of full-time faculty) is 30 faculty members.
The meeting will be streamed via Zoom and will be recorded for those faculty members who are unable to attend.

Appendix A: Minutes

College of Arts and Sciences Faculty Assembly

Minutes

Kinard 018

October 7, 2022, 2 PM

- I. Welcome—Adam Glover
 - a. Call to order at 2:05 PM
 - b. Motion to do business in absence of quorum. (Attendance was above 20% but below 35%.) Approved.
- II. Approval of Minutes from August 16, 2022, meeting (Appendix A)
 - a. Minutes were approved without amendment.
- III. CAS Committees
 - a. CAS Curriculum Committee (Appendix B)—Valerie Jepson and Jason Hurlbert
 - i. No voting required.
 - b. Nominating and Rules
 - i. Election—CAS Representative to University Rules Committee
 1. Nominees: Lauren Kohut and Aimee Meader
- IV. Report from FCUP—Eric Birgbauer
 - a. See slides for overview.
 - b. FCUPriorities vs. FCULife explained.
 - c. Submitted Issues presented, including those answered.
 - d. Report on President’s stated criteria for program metrics.
 - e. Discussion of contract approval (ongoing issue).
- V. Report from the Committee on Diversity, Equity, and Inclusion—Monique Constance-Huggins
 - a. Congratulations to Mass Communication for the 2022 DEI Award
 - i. Honorable Mentions: Biology and Chemistry
- VI. Report on Graduate Faculty Status—Robert Prickett
 - a. Application for Graduate Faculty status will be emailed to all faculty soon.
- VII. Old Business
 - a. None
- VIII. New Business
 - a. None
- IX. Remarks from the Dean—Takita Sumter
 - a. Moment of silence in memory of Dr. Bill Click and Dr. David Whitley
 - b. See slides for information presented.
 - c. Discussion about budget and enrollment

- d. Good news presented (ACS Accreditation, McNair Renewal, MLA Program Review, English Program Review, New program: Child Well-being BSW Scholars and Tuition Assistance)
 - e. Discussion of Gray & Associates and related issues (see their book *Start, Stop, Grow*)
 - i. Researching and formulating ideas now, planning to meet with University representatives later in the semester, finalizing the report by the end of the semester
 - ii. Implementation of the five-year strategic plan to begin in the spring
 - iii. Follow-up discussion about their past performance, cost, scope of recommendations, and communication of report
 - f. Interim grades and upcoming half-semester courses
 - g. Discussion of Compensation Study and its implementation each October (plus \$1500 state bonus this year)
 - h. Congratulations to faculty for various accomplishments (see appendix)
 - i. Recertification for Online-Learning (more information to come from Kimarie Whetstone)
- X. Announcements
- a. Next Meeting: Friday, Jan. 13, 2023
 - b. Food Box reminder, soliciting items and funds (see Wanda Koszewski)
 - c. Movement Conference: call for papers due Nov. 1 (remind students)
- XI. Adjournment
- a. Adjourned 3:04 PM

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Appendix B: CAS Curriculum

1. The following Course Change Proposals were approved:

- a. *Modify* NUTR 229

2. The following Blanket Petitions were approved:

A. Department of Political Science

- i. When PLSC 390 Selected Topics in Political Science is taught cross-listed with PHIL 370 Concepts & Problems in Law it should count towards the Legal Studies Minor.
- ii. PLSC 390 Political Theory & Film should count toward the Political Theory subfield within the Political Science major and the Political Science minor.
- iii. Queer Theory when taught as PLSC 510, PLSC 555, WMST 450, or WMST 555, should count toward the Political Theory subfield within the Political Science major and the Political Science minor.
- iv. PHIL 371 LSAT Logic Puzzles & Arguments should count toward the Legal Studies minor.

B. Department of History

- i. In place of SCST 390 in the undergraduate BA in Social Studies Ed (SCST), SCST 590 should count. This curriculum change was made for catalogs going forward but some are still under the old catalog.

Three course changes were approved at the CAS Curriculum Committee meeting on April 27, 2021, but were never forwarded to CAS Assembly for approval. They are listed below:

Modify the following courses:

MCOM 330

MCOM 499

NUTR 600