

**COLLEGE OF ARTS & SCIENCES
FACULTY ASSEMBLY
MINUTES
October 20, 2017**

2:00 p.m.

Kinard Auditorium

- *Meeting opened with request to move forward without a Quorum, unanimous approval by all present and meeting started.....Ginger Williams*

I. Approval of minutes from September 1, 2017Ginger Williams

- *Unanimous approval of minutes.*

II. Report from CAS Committees

a. **Curriculum Committee Jessie Hamm**

- *Voting and unanimous approval of all curriculum changes and program actions.*

III. Old Business

a. **Dual Enrollment/Dual Credit Robert Prickett**

- *REX Institute will be move to Winthrop Admissions Online. A brochure of the program is being developed. Dual Enrollment vs. Dual Credit was clarified- Dual Enrollment only college credit where as Dual Credit includes high school and college level credit for courses. Lottery money can not be used for supporting the program offerings the main incentive outlined is the unique courses offered by Winthrop (vs. USC Lancaster).*
- *Ginger Williams asked how we would we know the Dual Credit courses taught by High School teachers are being taught on the college level by qualified individuals. Dr. Prickett responded that high school instructors would have to meet the same criteria that Winthrop adjuncts meet (e.g. minimum of Master's degree in content area of course(s)). Moreover, the syllabus, tests, and mentorship will be provided by Winthrop faculty.*
- *The tuition cost was also discussed and suggested to be further highlighted as it is approximately 70% less expensive than for summer school tuition costs (per credit/course hrs).*

IV. New Business

- *None initiated*

V. Announcements

a. **Sabbatical applications Takita Sumter**

- *Applications are due by November 1st for the following fall (Fall 2018) and they are due March 15th for the following Spring (Spring 2019). Sabbatical applications will go through the Faculty 180/interfolio system. Applications go through the Chair, Dean, and then the semester can be planned. The applications require a 250 word abstract and letter application same as it was before the only major change is the submission method. A prompt for the letter will be sent out by Kathryn Wilson.*

b. **Other Announcements..... Robin Lammi**

- *November 1st abstracts/applications open for 2018 SOURCE. The Big South Undergraduate Research Expo and Symposium will open November first and student's can apply for travel/support funds for the conference.*

VI. Dean's Remarks Takita Sumter

- *Overall updates: NSF Grant, Mass Comm week, Hornsby Lecture, Leadership and Social Change, McNair renewal.*
- *Dean Search Update: Members of the search committee have met. Expect further announcements from the Provosts office. Encouraged CAS faculty to be involved in selection as much as possible. Candidates will be posted early spring possibly as early as February. Preliminary information suggests a strong applicant pool.*
- *Other updates: preview day is tomorrow (Oct 21st). Overall enrollment is down, reminder to complete Cyber Security training, Title IIIIV training will be coming around in waves for faculty.*
- *SPAR- Dr. Terri Wright is providing a nuts and bolts on international grants on Thursday and changes to research council are coming and new resources/etc can be viewed on the SPAR website.*

VII. Adjournment 2:41 pm.

Note: Quorum (35% of full-time faculty) is 50 faculty members. The minimum attendance to do business (20% of full-time faculty) is 28 faculty members.

