College of Arts and Sciences Faculty Assembly Agenda Kinard 018 Friday, October 18, 2019

- I. Special Orders: Discussion with Dr. Daniel Mahony, President, Winthrop University (Ginger Williams)
 - a. How does the College of Arts and Sciences fit into your (Dr. Mahony's) understanding of institutional and budgetary priorities, and how do you communicate those priorities to those making academic decisions? What are the metrics for decision-making? What metrics would you use to do a cost/benefit analysis of the College of Arts and Sciences?
 - b. How do you (Dr. Mahony) see the roles and identity of the College of Arts and Sciences, especially in a time where the humanities and social sciences are under attack nationally and there is increased national distrust of college education because it may be promoting a liberal agenda?

Note: We also shared with Dr. Mahony these specific faculty comments:

What is Dr. Mahony hearing from donors, business, and the corporate community in relations to these issues and how should we address/meet his understandings from the community perspective?

The very survival of who and what we are as the College of Arts and Sciences is at stake. How specifically does Dr. Mahony address the precariousness of our situation? What practical and real world strategies are being used?

- II. Approval of Minutes from August 30, 2019, meeting (Appendix 1)
- III. Chair's Report (Jo Koster)
 See summary of faculty survey (Appendix 2)
- IV. College Committees
 - a. Curriculum Committee (Dave Pretty; Appendix 3)
 - b. Committee on Undergraduate Research (Bill Schulte)
 - c. Nominating and Rules Committee (Maria Gelabert)
- V. Old Business
- VI. New Business
 - a. Modification to Faculty Annual Report Forms (Takita Sumter, Greg Oakes)
- VII. Remarks from the Dean (Takita Sumter)
- VIII. Announcements / 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.