

## Minutes from March 5, 2021 Meeting

60 individuals in attendance

Called to order by Jo Koster (English) 2:00 pm

- Introductions (Jo Koster)
  - Welcome
  - Hope that everyone has gotten their appointments for vaccines!
- Approval of the Minutes from Jan 15, 2021
  - Motion & seconded
  - Minutes approved
- Curriculum Committee (Dave Pretty)
  - Wants to thank everyone this year for sending in curriculum actions
  - Course Actions
    - Modify MAED 200
    - Modify NUTR 321
    - New PLSC 353
    - No discussion on these course actions
    - Majority voted to approve, course actions pass
  - Program Change Requests
    - BS-BIOL-BMRS
    - BS-BIOL
    - BS-BIOL-MTEC
    - BS-BIOL-CSST
    - BS-BIOL-CNSV
    - Minor – CRJU
    - No discussion on these program changes
    - Majority voted to approve, program change requests pass
  - Three blanket petitions were approved and no student petitions were submitted
- Rules Committee (Jon Marx)
  - Information about a change in representation on the Educator Preparation Committee (no vote required)
    - Change included that three elected faculty members from the College of Arts and Sciences representing at least 2 different departments; at least one of the representatives must direct an educator preparation program
    - Justification: believes that one member from CAS who directs a teacher education from should always serve on this committee; without a member, curriculum could move all the way to the full faculty without our input
    - Helpful so that education programs can be made aware of changes in COE
  - Elections – announced current nominations & called for additional nominations for the following:
    - Faculty Assembly Chair
      - Adam Glover
      - Monique Constance-Huggins
    - Graduate Faculty Committee Chair
      - Gregory Bell

- Katherine Kohl
- Nominating & Rules
  - Jessie Hoffman
  - Daniel Stoval
  - LaShardai Brown
  - Chen Chen
- Personnel Advisory Committee
  - Cliff Calloway
  - Julian Smith
  - Ponn Maheswaranathan
  - Devon Ralston
- Curriculum Committee
  - Jessica Yang
  - Ashley Licata
  - Margaret Gillikin
  - Kristin Kiblinger
  - Catherine Chang
  - Valerie Jepson
  - Scott Amundsen
  - Jennifer Dixon-McKnight
- Academic Council
  - Adam Glover
  - Dave Pretty
  - Mike Sickels
- Faculty Committee on University Life
  - William Schulte
  - Eddie Lee
  - Kori Bloomquist (self nomination)
- General Education Committee
  - Jessica Yang
  - Ty Miller
  - Devon Ralston
  - Gwen Daley
  - Catharine Chang
- Undergraduate Petitions
  - Giancarlo Anselmo
  - Matthew Stern
  - Devan Ralston
  - Gwen Daley
  - Aaron Hartel
- University Curriculum
  - Brad Tripp
  - Jo Koster
  - Chen Chen

- Election will be done electronically and will include all individuals nominated today.
  - Hopefully ballot will be sent out by the end of the day today
- Student Research Committee (Hye-Sung Kim)
  - Virtual cultural events – research explorations
    - 2020-2021 initiative to offer research presentation with a pedagogical emphasis on introducing research methods in detail
    - Joint effort with DACUS
    - Goals
      - Introduce research methods
      - Foster a culture of research
      - Promote faculty-student research collaboration
    - Call for faculty in humanities and natural sciences to participate to diversity presentations
  - Inez Bell Caskey Student Scholar Award
    - Due March 26
    - Emphasis on research achievements of students, not academic performance
  - SOURCE
    - Volunteer opportunities to help SOURCE run
    - Students can get up to 4 cultural event credits
    - Please remember to complete the research mentor survey
- Call for other committees to report
  - No other committees or FCUP wanting to present
- Old Business
  - None
- New Business
  - None
- Remarks from the Dean
  - Institutional Updates
    - Hybrid summer orientation is going to be occurring
    - Summer school 2021
      - Compensation will be largely the same as last year except it will not include a B-term enhancement
    - SACSCOC in underway
    - Encourage students to complete the NSSE student engagement survey
    - Academic master plan is underway
      - FY21 Revenue was projected to be -11.7M (50% of students moving to campus and some students not matriculating)
        - Currently at a point that it looks like the year will end even
      - Movements of the COVID Era: Employee Morale
        - Asking for frank conversations about institutional priorities and what we can do to improve morale
          - Patwardhan asked if there are any actionable steps for ASAP?
            - No there are not



- CAS and departmental website updates
- Engage in campus beautification conversations
- Work with facilities management to complete painting & carpeting as well as updates per facilities planning group
- Goal 3: enhancing professional development support
  - Continue faculty workload conversations
    - There has been a lot of conversations about how the 4/4 looks and how reassigned time is functioning
  - Improve efforts to celebrate ongoing work
  - Offer initiatives that increase faculty student collaborations
- Goal 4: offering dynamic programs
  - Launch online MS in HNUTR fall 2021
  - Support and sustain existing programs
  - Offer non-credit certificate programs
    - Summer 2021 – collaboration with CBA and Podium
    - Explore health professions options
  - Finalizing agreements – MCOM & Panthers
  - Maintain college health profile
  - Online undergraduate degree options
  - ENVIS academic program review and CSWE site visits were successful!
- Goal 5: increasing efficiency and sustainability
  - Several recent 5- and 6-figure gifts for scholarships since December
  - Improve alumni engagement
  - Establish an advisory board for CAS
    - Provide recommendations to Takita
  - Align budget and staffing requests with values and strategic priorities
  - Explore hybrid services for students
- Questions
  - None
- Announcements
  - Vivian Sprouse passed away
  - William Fisher passed away
  - Danny Turner passed away
- Request from the International and Global Studies Minor
  - Department and program chairs should let Kristin Kiblinger ([kiblingerk@winthrop.edu](mailto:kiblingerk@winthrop.edu)) know ASAP of any updates for the list of classes that count towards the International and Global Studies minor? The current list can be found at <https://www.winthrop.edu/uploadedFiles/cas/interdisciplinary/ings-course-list-2020-2021.pdf>. We list courses that have significant non-U.S. content or internationally comparative content and largely leave it to

programs and departments to decide whether their courses are appropriate to count.

- HPC Webinar Announcement
- Virtual Coffee Hour is back beginning on March 10<sup>th</sup> at 8 am
- Life after WU – March 16 at 7 pm
- Thank you

Meeting adjourned at 3:13 PM