# College of Arts and Sciences Faculty Assembly Agenda Kinard 018 October 7, 2022, 2 PM

- I. Welcome—Adam Glover
- II. Approval of Minutes from August 16, 2022, meeting (Appendix A)
- III. CAS Committees
  - a. CAS Curriculum Committee (Appendix B)—Valerie Jepson and Jason Hurlbert
  - b. Nominating and Rules
    - i. Election—CAS Representative to University Rules Committee
    - ii. Election—CAS Personnel Advisory Committee
- IV. Report from FCUP—Eric Birgbauer
- V. Report from the Committee on Diversity, Equity, and Inclusion—Monique Constance-Huggins
- VI. Report on Graduate Faculty Status—Robert Prickett
- VII. Old Business
- VIII. New Business
- IX. Remarks from the Dean—Takita Sumter
- X. Announcements
- XI. 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.

# **Appendix A: Minutes**

## **College of Arts and Sciences Faculty Assembly**

Agenda August 16, 2022 10 am Kinard 018 & Zoom

- I. Welcome & Introduction of Officers Adam Glover
  - a. Call to order at 10:17 AM
  - b. Adam Glover--chair
  - c. Will Kiblinger--secretary
  - d. Sarah English--parliamentarian
- II. Approval of Minutes from the March 4, 2022 Meeting Appendix A
  - a. Minutes were approved as is
- III. Celebration of College Award Recipients Takita Sumter

2022 Outstanding Undergraduate Research Mentor Award Bill Schulte, *Mass Communication* 

2022 Outstanding Instructor Victoria Uricoechea, *World Languages and Cultures* 

2022 Lynn Harand Outstanding Advisor Laura Glasscock, *Biology* 

- IV. CAS Curriculum Committee Gwen Daley Appendix B
  - a. Modify course: SOCL302—approved
  - b. Blanket petitions (information only)
  - c. CAS Graduate Faculty Committee—Greg Oakes
  - a. Choosing officers: Dave Pretty nominated and accepted as chair by graduate faculty in attendance
- V. New Faculty, Newly Promoted/Tenured Colleagues, Faculty in New Roles Dept. Chairs Appendix C
  - a. See Appendix C for details
- VI. Dual Enrollment Erica Panton
  - a. Discussion of Dual Enrollment vs. Dual Credit:
    - 1. DE—university-level courses taken by high school students for college credit only

- 2. DC—university-level courses for both high school and college credit;
- b. Requirements for DE: junior or senior, 3.0 high school GPA, 22 ACT or 1050 SAT
  - 1. Discussion of the application and orientation process
  - 2. Students pay for the cost of the program, no state funding (at this point)
  - 3. Program can be a jump-start on a college major
  - 4. Discussion of credit hour production and enrollment
  - 5. Encouragement to matriculate to WU
- VII. Special Election: Nominating and Rules Committee
  - a. Nominees: Gwen Daly
- VIII. Old Business
  - a. None
- IX. New Business
  - a. None
- X. Remarks from the Dean Takita Sumter
  - a. Discussion of CAS Budget/Fluctuations
    - 1. Budget cuts for 2023
  - 2. Tuition kept flat; SC increased our budget by \$2+ (allocated mostly to 3% increase and \$1500 bonus)
  - e. Reorganization:
    - 1. Chemistry, Physics, Geology, and the Environment
    - 2. PLSC Dept now houses PHRL
    - 3. History houses IDVS and Social Studies Education degrees
    - 4. BPS and MLA are now housed in the Dean's office
  - i. Discussions occurring to establish new interdisciplinary centers and other opportunities like partnership with IBM
  - j. Other updates
    - 1. COVID—Zooms are not required offerings
    - 2. Class & Compensation
    - 3. Faculty Professional Development--\$900/faculty; deadlines are Sept. 1, Nov. 15, Jan. 31 for travel before June 30 (and April 1 for following year)
  - k. Question about travel with students viz. COVID regulations

- 1. Laptop campus: see IT website for information; use of laptops in class is optional
- m. A/C in Kinard Annex: new part installed but malfunctioning; mobile A/C units available if necessary; appreciation for work of James Griggs
- n. Kinard 101 and 102 remodeling will happen soon

#### XI. Announcements

- a. Next meeting: Friday, Sept. 2 at 2 PM
- b. Send items to include to Chair by Aug. 25
- c. Ginger Williams: Movement conference—Feb. 24-25, 2023; please promote to students
- d. Ginger Williams: rechartering the AAUP chapter at Winthrop, contact Ginger for more info.
- e. Food Boxes: request for donations and encouragement to use (308 Dalton Hall)
- f. Farmers Market continues
- g. Nov. 11 Encore Lecture (Padmini Patwardhan, Marsha Bollinger, Don Rakestraw, Gloria Jones)

# XII. Adjournment

Adjourned at 11:25 AM

## **Appendix B: CAS Curriculum Committee**

### **Blanket Petitions**

- A. Department of Political Science
- i. When the PLSC 510 Special Topics course is taught as Comparative Intersectional Feminisms, it should count toward the Women's & Gender Studies Minor.
- B. Department of Biology
- i. Ecology Lecture (BIOL 340) is a newer course and is not counting in the correct area in Degree Works for students in older catalogs. BIOL 340 should be counted in Area A. Ecology, Evolution & Field Biology or Additional Course from Area A, B, or C in the Major in Biology BS section of Degree Works.
- ii. Global Change Biology (BIOL542) is a new course and is not counting in the correct area in Degree Works for students in older catalogs. BIOL 542 should be counted in Area A. Ecology, Evolution & Field Biology or Additional Course from Area A, B, or C in the Major in Biology BS section of Degree Works.