

## 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

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.