

CAS Faculty Council Meeting Minutes

Thursday, September 3 , 3:30PM – 5.30PM

VIA ZOOM: Meeting ID

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| 1. Approval of Minutes from May 7, 2020 meeting | 3:30 – 3:35 pm |
| MOTION APPROVED | |
| 2. Provost Search | 3:35 - 4:00 pm |
| 3. Task Force Report on CAS Structure | 4:00 - 4:25 pm |
| 4. Faculty Council Restructure response | 4:25 - 4:30 pm |

Motion to Gather Information via Faculty Council -- APPROVED

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| 5. UCC Disciplinary Experts | 4:30 - 4:35 pm |
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BELOW PROPOSAL WAS APPROVED:

Proposed procedure for electing disciplinary experts to UCC committees

The UCC has subcommittees that allow for the addition of disciplinary experts. the new Core oversight structure carved out space for “1-2 Disciplinary Experts” on four Core Curricular Subcommittees, appointed at the discretion of CAS and via CAS policies:

- Theological and Philosophical Foundations (Atria Larson)
- Eloquentia Perfecta 1: Written and Visual Communication (Nathaniel Rivers)
- Eloquentia Perfecta 2: Oral Communication and Creative Expression (Tim Huffman)
- Equity and Global Identities (Wynne Moskop)

Responsibilities: Disciplinary experts will serve on the UCC subcommittees. They will attend the subcommittee meetings. The experts are not members of the UCC and are not required to attend the UCC meetings.

Proposed CAS policy/process for selecting disciplinary experts:

1. Faculty Council solicits self-nominations to be sent to the FC Core Curriculum Committee. Self-nominations should be accompanied by a note of support from the chairperson of the self-nominating faculty member.
2. Prior to reviewing self-nominations, the Core Curriculum Committee informs all CAS department chairs of the candidates under consideration. The committee will consider feedback from any chairs who perceive their departments to be impacted by any particular appointment.
3. The Core curriculum committee reviews the candidates and provides a recommendation to the Dean. When reviewing the candidates, attention will be given to
 - a. Support from their chair person as well as any other stakeholder chairs
 - b. Experience in curricular development
 - c. Experience with assessment.
4. Upon reviewing the committee recommendations, the Dean appoints the disciplinary experts.

Timeline for Fall 2020

1. Solicit nominations by Friday September 4, with a deadline of Friday September 11.
2. Review and recommendations to the Dean by Friday September 18

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| 6. Dean's report | 4:35 - 5:00 pm |
| 7. Reports from Committees | 5:00 – 5:30 pm |
| a. Academic Affairs (Kathryn Kuhn) – No report | |
| b. Academic Honesty (Tony Hasler) – report and motion | |

Motion: We move to allow the academic honesty committee to add faculty to their roster for the sole purpose of adjudicating cases.

MOTION APPROVED

- c. Board of Graduate Education (Dan Warren) – No report
- d. Core Curriculum (Lova Randrianarivony) – No report
- e. Undergraduate Curriculum (Mike May) – no report
- f. **Nominations (Fenglian Xu) –**
 - **Faculty Council positions**
 - **Faculty Senate position**
- g. Technology (TBD) – no report
- h. Rank, Tenure and Sabbatical (Mike Barber) – No report
8. **Old Business**
9. **New Business**