

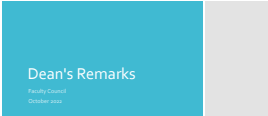
**College of Arts and Sciences Faculty Council
Minutes from October 6, 2022 3:30 – 5:30 pm
Interdisciplinary Science and Engineering Building 211**

1. Introductions of voting members and attendees of Faculty Council 3:30

2. Unanimous approval of the minutes from September 1, 2022 3:45

https://docs.google.com/document/d/14HuPVBhn_O8fokTAZhm-HclTkcoR4v8u/edit?usp=sharing&oid=113237908806049360374&rtpof=true&sd=true

3. Dean's remarks 3:48



- Budget planning for FY24
 - Requesting funding for new faculty, and increased GA support
 - Longer appointments, increased stipends, phased in over a 3-year period
- Space/facilities
 - Presented Provost with a list of detailed building concerns across the college
 - There will be a broad University plan to address the issues
- Taylor Geospatial Institute
 - Research collaborative across 8 universities with SLU as the lead
 - *Multiple opportunities* for CAS departments/scholars to be involved
 - Consider attending TGI lunch series 12-1 every other Friday in ISE 236 (next one is Friday 10/7)



- Please share calendar events (like speaker series) with the dean's office for us to share out
- Upcoming talks:
 - Occupy SLU Week, October 12 5:00 (CGC)
 - Panel Discussion: *Student Protest: Past Present and Future*
 - October 25, 4-5:30 (Pere Marquette): Excellence in Teaching Speaker Series
 - Dr. Laurie Russell: *Engaging Questions and Challenging Assumptions: Why is Human Skin Color Variable?*
 - November 3, 7:00 (Anheuser Busch Auditorium): Psychology Department Richey Lecture Series
 - Dr. Laura King (Univ of Missouri-Columbia): *Should a Racist Be Happy (And Why Should We Care)?*
 - November 3, 7:00 (Sinquefield Stateroom): 57th Annual Bellarmine Lecture
 - Dr. Andrew Prevot (Boston College): *Holy Detachment: Insights from Early Christian Asceticism and Black Theology*

4. FC President's remarks

4:11

- A. FC President seeks input regarding the make-up of a committee to set College strategic priorities. Preliminary thoughts are for a 9-person committee comprised of one appointment from each of the three divisions, three at-large seats drawn from the three divisions, and three seats elected by the College.
- B. In future meetings, we will ask department and program representatives to talk for about 5 minutes, describing at least one thing of which your department is very proud and at least one issue that your department faces.
- C. Please try to attend Faculty Council meetings in person if you can. There are benefits to “corporeal politics” that are missing in the electronic version. One of those benefits is happy hour where, in addition to food and drink, conversations can continue.

5. Motions from the Executive Committee

4:15

A. MOTION 1: Proposed Bylaws Amendments *The Executive Committee proposes the following amendments to the bylaws dated April 29, 2022. This motion serves as notification that the Faculty Council will vote on the amendments at the November faculty meeting. If approved by the Council in November, amendments will go to the College faculty for ratification.*

1. Article VI, Section H: Delete the sentence, “Neither substitutes nor proxies are allowed for any committee meetings.”
2. Article VII, Section B, paragraph one: Add the following sentence at the end of the paragraph: “For these committees, a quorum will consist of a simple majority. If committee members must recuse themselves from student hearings, the committee may recruit temporary replacements for the purpose of the hearing.”
3. Article VII, Section B, paragraph two: Add the following sentence at the end of the paragraph: “For the Committee on Rank, Tenure, and Sabbaticals, a quorum will consist of a simple majority.”
4. Article VIII, Section E: add point 6) For seats being filled outside the normal April election cycle, an election is not necessary if there is only one candidate for the seat.

B. MOTION 2: Faculty Manual Changes

The Faculty Council advises the Faculty Senators who represent the College of Arts and Sciences to vote against the proposed amendment to the Faculty Manual which would allow a dean candidate to be appointed to a tenured faculty position within a department without the department's consent.

The Council further advises our Senators to advocate for stronger language in the Faculty Manual requiring departmental consent when a dean candidate will be offered a tenured faculty position. Specifically, we suggest language that cites existing requirements of the Faculty Manual:

“In addition, if appropriate in a given college or school setting (except in the School of Medicine), the search committee, in consultation with the Provost, will identify the department(s) to which the potential candidate could be appointed and follow procedures consistent with the requirement of Faculty Manual III., B., 1 that “Each faculty member will be

appointed to a specific Department or comparable academic unit, subject to its prior advice and consent.”

Approved following a vote comprised of: Yes: 17; No: 4; Abstain: 5

C. MOTION 3: Strategic Planning

Whereas there is much in the draft Academic Strategic Plan that faculty in the College of Arts and Sciences support, including the diversity, equity, and inclusion priorities,

Whereas the process for developing an Academic Strategic Plan has allowed faculty members to participate as individuals by offering a variety of ideas in open sessions,

And whereas the distillation of those many ideas into a small number of goals is a pivotal agenda-setting part of the process,

The Faculty Council notes that the short timeline for distilling diverse ideas into shared goals does not allow sufficient time for inclusive deliberation in governance bodies in large and heterogeneous units like the College of Arts and Sciences. The principle of subsidiarity would be better observed by a process that allowed time for the expression of collective values and concerns.

Approved following a vote comprised of: Yes: 24; No: 0; Abstain: 2

6. Call for volunteers to fill FC officer and committee vacancies 4:45

- A. Most critically, we need a tenured full professor to serve as a one-year replacement on UCART
- B. A Chair for the Nominations Committee to fill the vacancy left as Jason Eberl assumes the role of CAS Faculty Council Vice-President
- C. UUCS seeks two disciplinary experts for Eloquentia Perfecta 1 (EP 1), one to fill a one-year term and one to fill a two-year term.

7. Committee Reports

A. Faculty Advisory Committee/ Faculty Senate 4:50

Initial comments by members of the Faculty Advisory Committee on the draft Academic Strategic Plan were presented.

B. Graduate Curriculum Committee 4:55

Background files at:

<https://drive.google.com/drive/folders/1dfYHz-qfAi2xbaPk8oCXbN4S6y1ZjEPO?usp=sharing>

1. Department of Sociology and Anthropology

Course Modifications

SOC 5640

Title Change *from* “Demography & Modeling” *to* “Demographic Methods, Analysis, and Public Policy”

SOC 5650

Title Change *from* “Intro to GIS” *to* “Principles and Methods of GISciences” and a modification to the course description

SOC 5670

Title Change *from* “Applied Statistics for Spatial Demography” *to* “Spatial Demography - Applied Spatial Statistics”

2. Department of American Studies

New Course

ASTD 5050 Public Humanities

3. Languages, Literatures, and Cultures

New Program

MA in Spanish Education

Approved with a vote comprised of: Yes: 24; No: 0; Abstain: 1

C. Rank, Tenure, and Sabbatical Committee: no report **5:00**

D. Undergraduate Curriculum Committee **5:02**

Background files at:

https://drive.google.com/drive/folders/1uwaetZk1SxLCmK_7lFCOSwKYBlhxaMg7?usp=sharing

1. Department of American Studies

Course name change and small description change

ASTD 3900 *from* "Mixed-Race America" *to* "Multiracial America"

2. Department of Biology

Change in pre-requisite

BIOL 3470: General Physiology Lab added BIOL4460 - Exercise physiology - as an additional pre-requisite that can be taken concurrently

3. Department of Sociology and Anthropology

Course name change and small description change

SOC 4650 *from* “Introduction to GIS” *to* “Principles and Methods of GIScience”

Course name change

SOC 4670 *from* “Spatial Demography: Applied Statistics for Spatial Data” *to* “Spatial Demography – Applied Spatial Statistics”

Course name change and removing repeatability

SOC 4640 *from* “Demography: Measuring and Modeling Population Process” *to* “Demographic Methods, Analysis, and Public Policy”

4. Department of English

New Course count towards BA/BS English credits for the previous CAS Core

ENGL 3720: U.S. Law and Literature: Equality Since Brown v. Board of Education

5. Department of Fine and Performing Arts

Count towards BA/BS Fine Arts credits for the previous CAS Core

DANC 2660: Latin Rhythms and Dance

6. Department of Languages, Literatures, and Cultures
New Course count towards BA/BS Foreign Language credits for the previous CAS Core
SPAN 2400: Introduction to Spanish Culture

Course description change and count towards BA/BS Foreign Language credits for the previous CAS Core
PG 2020: Conversation and Culture

Approved with a vote comprised of: Yes: 24; No: 0; Abstain: 1

E. GAAC: no report **5:05**

F. UAAC **5:05**

1. Those interested in contributing comments/concerns to help shape the yet-to-be written draft of a new policy on registration holds should email Committee Chair Jennifer Rust. This especially pertains to units that regularly use registration holds to enforce certain policies for undergraduate students.
2. CAS units that have upcoming Academic Program Reviews may be interested in viewing the newly revised guidelines and executive summary, which are now available on the provost's website.

UUC **5:10**
Invitation to visit SLUMA exhibit on the Ignite Seminar. Deadlines for submissions of new Core classes are approaching. Brand new classes must be approved by the Undergraduate Curriculum Committee before being submitted for Core approval.

8. New business **5:15**
Contemplation of a motion from the floor for a sense of the room on alternative language for the Faculty Manual revision was curtailed following brief discussion.

Adjournment **5:22**

All times are approximate.

Minutes compiled by FC Sec. Elizabeth Richard and reviewed by FC Pres. Ellen Carnaghan and FC VP Jason Eberl.