

CAS Faculty Assembly
Meeting Minutes
August 13, 2024
10:00 AM
Kinard Auditorium 018

- I. Welcome & Introduction of Officers – Jo Koster
 - a. Called to order at 10:02 am
 - b. Quorum met.
 - c. Chair is Jo Koster, Secretary is Heather Listhartke, and Parliamentarian is Anthony Hobert.
- II. Approval of Minutes from March 1, 2024, meeting [\(Appendix A\)](#)
 - a. Minutes approved
- III. Celebration of College Faculty Award Recipients – Takita Sumter
 - a. Outstanding Undergraduate Research Mentor Award: Donna Nelson
 - b. Outstanding Instructor Award: Bryan Ghent
 - c. Lynn Harand Outstanding Advisor Award: Jennifer Disney
- IV. CAS Committees
 - a. CAS Curriculum Committee - Valerie Jepsen
 - i. Approval of Minutes from April 16, 2024, meeting [\(Appendix B\)](#)
 1. Minutes approved
 - ii. Voting on degree program changes from April 16, 2024, meeting [\(Appendix B\)](#)
 1. Course Inactivations all approved
 2. Course Modifications all approved
 3. Program modifications approved
 4. Student Petitions shared
 - iii. Introduction of Officers
 1. Members: Jennifer Schafer, Sara English, Tom Polaski, Gwen Daley, Veronica Ahadzie, Heather Listhartke, and Jeffrey Sinn
 - iv. Next Meeting

1. August 27, 2024 in Kinard 105 at 11:00 AM. Have materials submitted by 8/20/2024.
- v. Future Meetings
 1. Meetings on the following Tuesdays in Kinard 105 at 11:00 am
 - a. August 25, October 8, December 3, January 7, February 25, April 15
 - b. Please Remember that curriculum materials **MUST** be entered into CourseDog a **week prior** to the curriculum meeting to be considered.
 - b. CAS Nominating and Rules Committee
 - i. Introduction of Officers
 1. No nominations for chair/representative for CAS Personnel representative Nominations- TBD
 2. Members: Fatima Amir, Gihanee Senadhira, one-year term
 - ii. Election for Graduate Faculty Committee Chair
 1. Received Self Nomination from: Dr. Wanda Koszewski
 2. Elected by assesnt
- V. New Faculty, Newly Promoted/Tenured Colleagues, Faculty in New Roles – Department Chairs
 - a. New Faculty
 - i. Dr. Evan Dewey in Biology
 - ii. Dr. Carter Wolff in Biology
 - iii. Dr. Dominique Itanze in Chemistry
 - iv. Anita McCulloch
 - v. Amy Bagwell
 - vi. Karina Evans
 - vii. Dr. Samsora Soto
 - viii. Mary McKemy
 - ix. Deborah Donahue

- x. Dr. Ida Oesteraas
 - b. Faculty Moves and Promotions
 - i. Fatima Z. Amir- Promoted to Professor
 - ii. Zach J. Abernathy- Promoted to Professor
 - iii. Monique Constance-Higgins- Promoted to Professor
 - iv. Christian Gratton- Promoted to Professor
 - v. Sara J. English- Promoted to Associate Professor
 - vi. Nathaniel Frederick II- Promoted to Professor
 - vii. Daniel B. Stovall- Promoted to Associate Professor
 - viii. Salvatore Blair- Tenured
 - ix. Brent Woodfill- Tenured
 - x. Hope Lima- Tenured, Promoted to Associate Professor, and Chair of Human Nutrition
 - xi. Kiyoshi Sasaki- Tenured and Promoted to Associate Professor
 - xii. Jennifer Dixon- McKnight- Tenured and Promoted to Associate Professor
 - xiii. Nick Grossoeme- Inaugural Dean of Honors College
 - c. New Staff
 - i. Emily Sparrow, Administrative Specialist, English
 - ii. Debbi Pickens, Program Assistant, Human Nutrition
- VI. Old Business
 - a. No old business
- VII. New Business
 - a. No new business
- VIII. Remarks from the Dean – Takita Sumter
 - a. AI--
 - b. Enrollment/Budget Updates
 - c. Facilities
 - i. Sims/Dalton Renovations- Design Continues
 - ii. Kinard 1st floor hallway, Kinard 101/201/ 312 updated

- iii. Several classrooms refurnished Sims, Bancroft, Johnson
 - iv. Writing Center- newly furnished, painted, etc
 - v. Owens- Extended Reality Room Furnished; open for Fall Faculty Pilots
 - d. Kudos
- IX. Announcements
 - a. No announcements
- X. Adjournment

Motion to adjourn