

CAS Faculty Assembly

October 18, 2024

2:00 PM

Kinard Auditorium 018

- I. Welcome – Jo Koster
- II. Approval of Minutes from August 13, 2024, meeting – [Appendix A](#)
- III. CAS Committees
 - a. CAS Curriculum Committee – Jennifer Schafer – [Appendix B](#)
Results of Electronic Voting 9/6/2024
 - b. CAS Nominating and Rules Committee—Silvia Wozniak
 - i. Nominations for one position on the General Education Curriculum Committee (to replace Duha Hamed)
 - c. CAS Diversity and Inclusion Committee—Jennifer Dixon-McKnight
 - i. Introduction of new co-chair
 - ii. Presentation of IDEA Award
- IV. New Dacus Resources—Martha Smith, Dacus Library
- V. Old Business
- VI. New Business
- VII. Remarks from the Dean – Takita Sumter
- VIII. Announcements—Graduate Faculty Committee meets immediately after adjournment
- IX. Adjournment
 - a. Motion to adjourn

Note: Quorum (35% of full-time faculty) is 49 faculty members for Faculty Assembly.

The minimum attendance to do business (20% of full-time faculty) is 28 faculty members.

Appendix A

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

Appendix B

College of Arts and Sciences
Curriculum Committee Minutes
October 8, 2024 @ 11:00 am
virtual meeting, via zoom

Attendees: Veronica Ahadzie, Gwen Daley, Sara English, Heather Listhartke, Greg Oakes (representing the Dean's Office), Tom Polaski, Jenny Schafer, Jeffrey Sinn. Robin Lammi (guest), representing the Department of Chemistry, Physics, Geology, and the Environment

1. WELCOME

- Jennifer Schafer opened virtual meeting, at 11:00 a.m.
 - Discussion of recommendations for student representative to committee. J. Schafer and H. Listhartke will reach out to potential students.

2. APPROVAL OF MEETING MINUTES

- Corrections needed for listings, notations on changes to be made by Department of Nutrition, and deletion of Social Work listing.
- Approval of minutes, with changes, without dissent.

3. NEW PROGRAMS/CHANGES TO EXISTING PROGRAMS

Applied Physics Minor

- modified, with committee listing courses in numerical order

Humanities Minor

- add READ 290, approved, with committee listing courses in alphabetical order

Microcertificate – GIS, approved

4. MODIFIED COURSES

Department of Biology

- BIOL 524
 - name change, approved

Department of Chemistry, Physics, Geology, and the Environment

- GEOL 305
- GEOL 308
- GEOL 320
- GEOG 471
- GEOG 495
 - all proposals approved.

Department of World Languages and Cultures

- MLAN 591
 - correcting co/prerequisites, approved
- MLAN 591M

- correcting co/prerequisites, approved
- MLAN 591S
 - correcting co/prerequisites, approved
- MLAN 592
 - inactivation of course, approved

Educational Studies

- SCIE 391
- SCIE 591
 - both courses approved

5. NEW COURSES

Department of Biology

- BIOL 421
 - approved

Department of Chemistry, Physics, Geology, and the Environment

- GEOG 330
 - approved
- GEOG 355
 - approved
- GEOG 472
 - In support of GIS micro-certificate (2 hours), approved
- GEOG 473
 - In support of GIS micro-certificate (3 hours), approved
- GEOG 496
 - Created to support internship (2 hours) for GIS micro-certificate, approved
- GEOG 497
 - Created to support internship (3 hours) for GIS micro-certificate, approved
- GEOG 499
 - Created to support GIS portfolio for micro-certificate program, approved
- GEOL 355
 - approved
- PHYS 305
 - approved, with committee making small change to name

6. BLANKET PETITIONS

- PLSC, two petitions
 - both petitions were approved

7. STUDENT PETITIONS

- No student petitions were made to this committee

NEXT MEETING: December 3, 2024 at 11:00 am, Kinard 105