

**ARTS & SCIENCES FACULTY COUNCIL MEETING**  
**Wednesday, November 1, 2023 @ 3:30 Minutes**

**1. Call to Order**

**2. Roll Call**

ASFC Present: Joe Haley (PHYS, Chair), Apple Igrek (PHIL, Secretary), Eric Turcat (LANGLIT), Saima Shahid (PBEE), Andy Dzialowski (IB), Lisa Mantini (MATH), Jen Labrecque (SOCS, NTT), James Knapp (GEOL), Nataša Kaurin-Karača (AHUM, NTT), Rosemary Avance, (SMSC, Equity Advocate and BHPP), Jason Estala (TH), Noha Youssef (MICR), Erin Murphy (MUSI), Monica Whitham (SOC), Brandon Spencer (NMS, NTT), Sherri Norton (CDIS), Pouya Jahanshahi (ART), Tracy Kerr (for Elijah Schnitzler, CHEM), Anirudh Paranjothi (CS), Elizabeth Grubgeld (for Michael Amory, ENGL), Don Colley (GEOG)

ASFC Absent: Emily Graham (HIST, Vice-Chair), Ye Liang (STAT), Rebekah Herrick (POLS)

Administration Present: Dean Keith Garbutt, Associate Provost and Dean Randy Kluver

**3. Approval of September 2022 Minutes**

Haley moves  
Mantini seconds  
Minutes approved

**4. Approval of October 2022 Agenda**

Haley moves  
Knapp seconds  
Agenda approved

**5. Dean Garbutt's Report**

The Dean states that most of everything he has to report was in fact given as an official report to the ASFC meeting with the general CAS faculty, which can be found in those minutes as well as the Zoom recording on our Canvas web page. They include observations on our tremendous progress in all areas of research, teaching, and outreach.

Also, René Tefertiller is retiring!

[For convenience, here is the report given by the Dean to the CAS faculty:

The College is continuing to move forward with the Strategic Plan, involving contributions from over 100 faculty working groups and department heads from around the College. The final draft of the Plan is expected by late December.

Grant awards have been rising since 2014, culminating in \$19 million last year (2022-23). Our Pandemic Group received an award from the NSF for their transdisciplinary work on

## **6. Associate Provost and Dean Randolph Kluver**

Kluver is chairing the CAS Dean search and working with an outside search firm in this process.

## **7. Jennifer Borland, Director of the Center for the Humanities**

The new Center hosts lecture series, panels, a research group fellowship program, and more! The mission includes fostering dialogue, initiating new interdisciplinary research, engaging communities in and outside of OSU, et cetera.

## **8. ASFC Committee Reports**

### a. College Policy and Planning – Pouya Jahanshahi

They are reviewing policies and guidelines on how AI is used on campus and in classrooms.

### b. Scholarship – Rosemary Avance

Candidates have been selected for the Orange Gown and CAS awards.

### c. Sabbatical Leave – None

Nothing to report.

### d. Reappointment, Promotion and Tenure – None

Nothing to report.

### e. Curriculum, General Education, and Outreach – Andy Dzialowski

Over 250 applications were processed this semester!

### f. Rules and Procedures – Lisa Mantini

Recent version of Bylaws been approved by the ASFC body. They are now reviewing membership guidelines and status for our committees.

g. NTT – Nataša Kaurin-Karača

They are collecting RPT handbooks from all the units in order to provide feedback on NTT standards.

## **8. Other Committee Reports**

a. Equity Advocates – Isabel Alvarez-Sancho

Nothing to report.

b. Bias and Harassment Ad Hoc Committee – Rosemary Avance

Finished interviews with legal, admin., Title IX and others who have been providing information on how bias is reported. Recommendations will be given to the new Dean.

## **9. Old Business**

None.

## **10. New Business**

## **11. Announcements**

Units need to provide feedback on the Expert's Directory.

## **12. Adjournment**