

**ARTS & SCIENCES FACULTY COUNCIL MEETING**  
**Wednesday, February 7, 2023 @ 3:30 Minutes**

**1. Call to Order**

**2. Roll Call**

ASFC Present: Joe Haley (PHYS, Chair), Emily Graham (HIST, Vice-Chair), Apple Igrek (PHIL, Secretary), Eric Turcat (LANGLIT), Lisa Mantini (MATH), Rosemary Avance (SMSC, BHPP), Noha Youssef (MICR), Erin Murphy (MUSI), Monica Whitham (SOC), Brandon Spencer (NMS, NTT), Nataša Kaurin-Karača (AHUM, NTT), Pouya Jahanshahi (ART), Elijah Schnitzler (CHEM), Michael Amory (ENGL), Rebekah Herrick (POLS), Jason Estala (TH), Andy Dzialowski (IB)

Guests: Isabel Alvarez-Samcho (EA)

ASFC Absent: Ye Liang (STAT) Don Colley, (GEOG), James Knapp (GEOL), Jen Labrecque (SOCS, NTT), Saima Shahid (PBEE), Sherri Norton (CDIS), Anirudh Paranjothi (CS)

Administration Present: Dean Keith Garbutt, Associate Dean Thad Leffingwell, Associate Dean Mario Borunda, Associate Dean Andrew Doust

**3. Approval of December 2023 Minutes**

Mantini moves  
Haley seconds  
Minutes approved

**4. Approval of February 2024 Agenda**

Murphy moves  
Haley seconds  
Agenda approved

**5. Dean's Report**

The Dean expresses condolences for Dr. Lawrence Pasternak, who recently passed away.

We have reached the end of the developmental process of the Strategic Plan, and the next stage is to implement it.

Dean Doust adds that the search for a new dean is nearing its end. Zoom interviews have ended, and the finalists will be interviewed on campus in a few weeks.

## **6. Update on Tech Fee Competition – Dean Doust**

In the fall, there was \$250,000 available to be allocated to the competition. Out of 29 applicants from 12-15 departments, 21 projects were funded! Quick turnaround proposals will indeed be accepted during the spring.

## **7. ASFC Committee Reports**

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

They are moving forward with the wording of the new guidelines for faculty working with AI. Also, they are currently looking for a new committee member, due to a recent retirement.

### b. Scholarship – Rosemary Avance

No update for now,

### c. Sabbatical Leave – None

Nothing to report.

### d. Reappointment, Promotion and Tenure – John Tetnowski

Nothing to report.

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

No updates.

### f. Rules and Procedures – Lisa Mantini

They have already met this semester and started talks on the structure of committees, in regard to representation of career track faculty.

- g. NTT – Nataša Kaurin-Karača

Many units don't yet have language for NTT faculty standards in their RPT documents. So the committee continues working with them in order to provide recommendations on such language and standards.

## **8. Other Committee Reports**

- a. Equity Advocates – Isabel Alvarez-Sancho

They haven't met yet, but will meet next week.

- b. Bias and Harassment Ad Hoc Committee – Rosemary Avance

Nothing to report.

## **9. Old Business**

## **10. New Business**

## **11. Announcements**

Next meeting will be March 6.

## **12. Adjournment**