

ARTS & SCIENCES FACULTY COUNCIL MEETING
Wednesday, March 6, 2024 @ 3:30 Minutes

1. Call to Order

2. Roll Call

ASFC Present: Joe Haley (PHYS, Chair), Emily Graham (HIST, Vice-Chair), Brandon Spencer (NMS, NTT), Jen Labrecque (SOCS, NTT), Michael Amory (ENGL), Pouya Jahanshahi (ART), Nataša Kaurin-Karača (AHUM, NTT), Erin Murphy (MUSI), Lisa Mantini (MATH), Jason Estala (TH), Noha Youssef (MICR), Don Colley (GEOG), Ye Liang (STAT), Rebekah Herrick (POLS), Rosemary Avance (SMSC, BHPP), Elijah Schnitzler (CHEM), Sherri Norton (CDIS), Andy Dzialowski (IB), Cody Howard (PBEE)

ASFC Absent: Apple Igrek (PHIL, Secretary), Anirudh Paranjothi (CS), James Knapp (GEOL), Eric Turcat (LANGLIT)

Administration Present: Dean Keith Garbutt, Associate Dean Thad Leffingwell, Associate Dean Camellia Knapp

3. Approval of December 2023 Minutes

With a corrected attendance list adding Doust.
Graham moves
Mantini seconds
Minutes approved

4. Approval of February 2024 Agenda

Graham moves
Mantini seconds
Agenda approved

5. Dean's Report

The Dean expresses that they are awaiting word on finalists for the CAS Dean search. The Strategic Plan for the College is completed and available on the website. Details can be found in the pdf version.

6. Experts Directory – Dean Knapp

It may be possible to link to faculty works for sale via the publishers site but not a vendor: Legal needs to look into it to confirm no conflict of interest. The directory is very customizable, faculty can consult Library staff for help. SharePoint for CAS faculty will be set up with a FAQ for issues, expected soon.

Dean Garbutt affirms that the Directory data could be useful for assessing productivity of a unit, with department criteria, but not for individual A&Ds due to variations across disciplines.

Faculty expressed concerns that the directory is not reflective of disciplinary norms and/or their focus of work at OSU, particularly for career-track faculty who are teaching or extension focused.

7. ASFC Committee Reports

- a. College Policy and Planning – Pouya Jahanshahi

No Report

- b. Rules and Procedures – Lisa Mantini

The Committee is in conversation as to how to best enable the RPT Committee to include career-track faculty for career-track reappointment or promotion cases. The ASFC charter & bylaws, CAS policies and procedures all must be updated to effect needed changes. They are awaiting the updated university RPT documents before moving further on this point.

- c. Scholarship – Rosemary Avance

No report

- d. Curriculum, Gen Ed and Outreach – None

Nothing to report.

- d. NTT – Nataša Kaurin-Karača

They are finalizing a document soon on NTT representative elections, and working on elections procedure and workload survey. Elections will be held in April

8. Other Committee Reports

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

Nothing to report.

- b. Equity Advocates – Rosemary Avance

Discussed a report on the recent changes to the name and mission statement to the former office of Institutional Diversity. Asked at what level are faculty being involved in these decisions, which may fall under shared governance. Requested ASFC endorsement of a request that the dean clarify the decision-making and communication process for the changes. Will vote at the next meeting in April.

9. Old Business

None

10. New Business

Solicited candidates for next month's election of officers for the coming academic year.

11. Announcements

Next meeting will be April 3.

12. Adjournment