ARTS & SCIENCES FACULTY COUNCIL MEETING
3:30 pm, Wednesday, September 5, 2012
Sequoyah Room, 280 Student Union

AGENDA

1. Call to Order
2. Roll Call/Introductions/Welcome to New Councilors
3. Approval of the Minutes of the May 2012 Meeting
4. Approval of the Agenda
5. Committee Updates (Chairs)
   a. College Policy and Planning (Formerly Roth)
   b. Curriculum, General Education, and Extension (Formerly Goad)
   c. Rules and Procedures (Formerly Henley)
   d. Scholarship (Formerly Perea-Fox)
6. Report of University Faculty Council Liaison Representative (Lewis)
7. Old Business
   a. Recommendation to the University Faculty Council regarding the EXCELerate dual enrollment program
8. Dean's Report (Dean Danilowicz)
9. New Business
   a. Election of Committee Members for 2012-13 (Ausman)
   b. Election of Committee Chairs for 2012-13 (Ausman)
   c. Review of ASFC bylaws (Ausman)
   d. ASFC Website (Ausman)
   e. Procedure to rank departmental requests (Ausman)
   f. Budget walkthrough and future budgeting process (Dean Danilowicz)
   g. Search Process for Endowed Chairs (Dean Danilowicz)
   h. Search Process for Internal/External Heads including Reappointment (Dean Danilowicz)
10. Secretary's Report of ASFC Recommendations to the Dean (Henley)
11. Announcements
   a. November meeting: Prof. Carol Moder, Chair of the Reappointment, Promotion, and Tenure Task Force
      i. Presentation of recommendations
      ii. Request for Input
   b. ASFC bylaws state that ASFC representatives are to be elected by their departments.
   c. Topics for New Business at upcoming meetings
      i. A&S Centers (Definition, Starting, Expectations, Review, Termination, Directors, Expectations, Funding)
      ii. ASFC Junior Faculty Awards
      iii. Department Performance Evaluation (Student learning matrix, research matrix, etc.)
      iv. College workloads (department standard, variance, relationship to A&D and RPT)
      v. RPT and A&D (making the process electronic, guidance by section by heads)
      vi. Faculty Bullying Policy & Procedures
12. Adjournment

Upcoming ASFC meetings: Oct 3, Nov 7, Dec 5, Jan 9, Feb 6, Mar 6, Apr 3, May 1