AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the September 2012 Meeting
4. Approval of the Agenda
5. Committee Updates (Chairs)
   a. College Policy and Planning (Rizatdinova)
      i. Update: benchmarking class size per department per year
   b. Curriculum, General Education, and Extension (Goad)
   c. Rules and Procedures (Mayfield)
      i. Update: review of ASFC bylaws
   d. Scholarship (Cronk)
6. Report of University Faculty Council Liaison Representative (Lewis)
7. Old Business
   a. Election of Committee Members for 2012-13 (Ausman)
   b. ASFC Website (Lewis/Ausman)
   c. Ranking of renovation requests (Ausman)
   d. Endowed chair search procedure (Mayfield)
   e. Department head search procedure (Mayfield)
8. Dean's Report (Dean Danilowicz)
9. New Business
   a. ASFC Junior Faculty Awards (Ausman)
   b. Budget walkthrough and future budgeting process (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. Topics for New Business at upcoming meetings
       i. A&S Centers (Definition, Starting, Expectations, Review, Termination, Directors, Expectations, Funding)
       ii. Department Performance Evaluation (Student learning matrix, research matrix, etc.)
       iii. College workloads (department standard, variance, relationship to A&D and RPT)
       iv. RPT and A&D (making the process electronic, guidance by section by heads)
       v. Faculty Bullying Policy & Procedures
12. Adjournment

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