Call to Order – Chair Mayfield called the meeting to order at 3:30pm.

Attendance
ASFC Present: Liz Roth (ART), Janette Steets (BOT), Michael Boyle (CDIS), Blayne Mayfield (Chair, CS), Rebecca Damron (ENGL), Erik Ekman (FLL), Allen Finchum (GEOG), Priyank Jaiswal (GEOL), John Kinder (HIST), Roger Zierau (MATH), Babu Fathepure (MICR), Lori McKinnon (MSC), Jeff Loeffert (MUSI), Apple Igrek (PHIL), Flera Rizatdinova (Secretary, PHYS), Stephen Nemeth (POLS), Matt Alderson (PSYC), Carla Goad (STAT), Lloyd Caldwell (TH), Jennifer Shaw (ZOOL)
ASFC Absent: Barry Lavine (CHEM), Beth Caniglia (SOC)

Administration present: Associate Dean for Instruction and Personnel Bruce Crauder

Minutes of the Sep 3, 2014 meeting were discussed. Several corrections to the list of attendants were suggested. After corrections, the minutes have been approved.

Current agenda: The proposed agenda was approved.

Reports of Standing Committees:
1) The CAS Curriculum Committee has been presented 228 course action forms and six new degree program proposals to evaluate. The Committee met three times in the month of September and is scheduled to meet again on October 2. It is the goal of the Committee to complete the evaluation the course action forms at the October 2 meeting in order to meet the University deadline for these forms. The Committee will continue to meet after this date to complete the evaluation of the new program proposals and to discuss and evaluate any other curricular actions proposed.

2) The first meeting of the Policy and Planning committee to discuss the RPT document is scheduled for October 10 (9:30AM-10:30AM) in PS-148. Shelia Kennison (Past Chair of the OSU Faculty Council) will make a presentation at the meeting about the current University RPT document and the changes made to the previous University RPT document. Two additional meetings of the committee are being planned in the month of October before the committee can complete its assigned task of reviewing the College document to ensure that it is in abeyance with the University RPT document.

3) Rules and Procedures Committee: exchanged with e-mails, plan to meet soon.

4) Scholarship Committee – will meet next week.

Old Business: no old business
New Business:

1) **Election of the ad hoc College Strategic Planning Committees:**
Chair Mayfield asked Associate Dean Crauder whether these committees completing their work this semester or will be working the whole year. Associate Dean Crauder responded that, most probably, the committees would be working the whole academic year.

The following ASFC Councilors volunteered or were appointed to the ad hoc committees:
a) Ad hoc Committee One: Becky Damron, Priyank Jaiswal, and Jennifer Shaw.
b) Ad hoc Committee Two: Beth Caniglia, Apple Igrek, and John Kinder
c) Ad hoc Committee Three: Alan Finchum, Jeffrey Loeffert, and Lori McKinnon.

2) **Posting ASFC minutes on the website prior to meetings** – Chair Mayfield announced that he plans to post the minutes and agendas by the next meeting.

3) **Secretary’s Report of ASFC recommendations to the Dean** – no report.

4) **Report from the Dean’s office (presented by Crauder):**
a) Each spring each department has to submit the report with self-evaluation to the Dean. If a department is rated as excellent or distinguished in some areas and the Dean’s office agrees with this assessment, then the department will get 1-year exemption for these sections for the next report.
b) A new schedule of supplemental and summer courses has been presented to the Department Heads; no barriers for the implementation were identified so far. The new rules will start to be implemented this summer. Goad asked if these rules are to be applied to the online courses (offered in Fall and Spring semesters) starting the next fall semester. The answer was that it is not clear yet which categories of courses will be affected by new schedule.
c) Retention: two year ago it was 76.4% for first-year students; now it is 81%.
d) Search for a new Associate Dean for Research is initiated. Currently, Dr. Jeanette Mendez is the Interim Associate Dean for Research. The Committee will be formed from the faculties nominated by their Department Heads. The search will be internal in CAS.

Adjournment – Meeting adjourned at 4:10 pm.