Faculty Council College of Arts and Sciences April 7, 2022 3:30 – 5:30 pm

https://slu.zoom.us/j/95376416638?pwd=RIV2MkNndW9sRmRrWDNBWXUwU0xYZz09

Meeting ID: 953 7641 6638 Password: 882941

1. Approval of March Minutes Passed 21/0 March 3 Minutes at:

3:30

https://docs.google.com/document/d/1RNg1GpHrypN2QRaAsG9mVvp_LkRXQNHT/edit?usp=sharing&ouid=115811588219986005541&rtpof=true&sd=true

2. FC Vice President Ellen Carnaghan, reported in her capacity as Chair of the CAS Provisional Assembly

Expected timeline for release and vote to ratify bylaws for the new Faculty Council of the new College of Art and Sciences:

April 11 (or soon thereafter) a draft of the whole bylaws as a Google doc on which members of the faculty can comment

April 20 bylaws will be finalized

April 27-29 vote on ratification

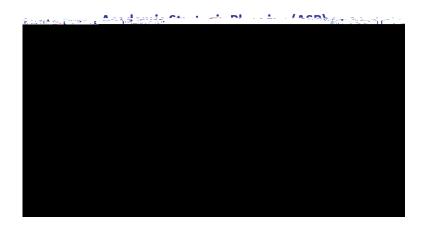
If the Bylaws are adopted, new elections will be held immediately thereafter

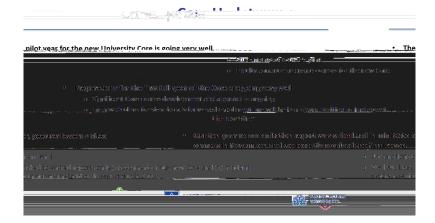
The major point of contention has been whether department representation be weighted by faculty size and number of majors. One department favors this alternative, but the others do not. We have listened carefully and debated a raft of models of representation.

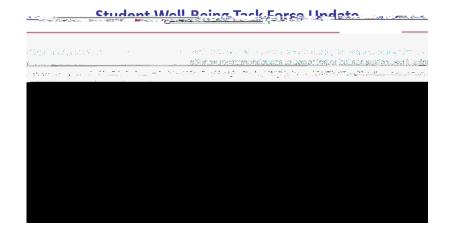
The Provisional Assembly has settled on an alternative mechanism to protect interests that may not be broadly shared across the College: a point of disproportionate impact. Any three representatives can call for a motion to pass only with a supermajority of ¾ of the members present. We think this is a better way to ensure that all voices are heard, even if only a small number of people are concerned..

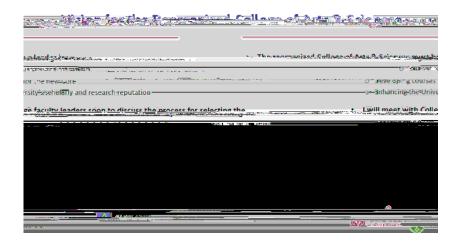
3. Provost Mike Lewis 3:40











Discussion:

- Ourrent students not in the Core pilot will not be permitted to opt into the new Core.
- Need for quicker information about student trauma so that faculty can respond better.
- 4. Dean's Remarks 4:00
 - Greek and Latin are moving to Theological Studies
 - The Ignatian Service Minor is most likely moving to the College of Philosophy and Letter
- 5. FC President's Remarks 4:10
- 6. Committee Reports 4:15
 - a. Academic Affairs Committee: Chair Joel Jennings has spoken to CAS chairs, report on aggregated data re: online courses.
 - b. Academic Honesty Committee: no new cases.
 - c. Board of Graduate Education:

Motion to Present to April Meeting of Faculty Council—Passed 26-0

Background files at

https://drive.google.com/drive/folders/17v9m2t1G7FDQVyXvwiKSnonTn6IRYNGP?usp=sharing

Board of Graduate Education Committee Motions for the Faculty Council Meeting of April 7, 2022.

I carry from the Board of Graduate Education to the Faculty Council the seconded motion to approve the following program modifications:

Integrated and Applied Science Program

Discontinue concentrations in Biology, Chemistry, Physics, Earth and Atmospheric Sciences, and GIS.

From the Department of Theological Studies

Program Addition

f. Nominations Committee: Chair Jason Eberl reports the following:

The Provisional Assembly is currently discussing the committee structure for the new faculty governance body in CAS2.0. Once the final slate of committees, size of each committee, and modes of representation are finalized, the Nominations Committee will send out a call for nominations and conduct elections.

- g. Rank and Tenure Committee no report
- h. Core Curriculum Committee no report
- h. Technology Committee no report
- 6. Faculty Senate 4:40
 - Discussion continues about department approval of dean candidates
 - There will be a vote on Divestment during the April Senate meeting.
- 7. UAAC/GAAC 4:50
- 8. New Business / Old Business 5:15

Adjournment