

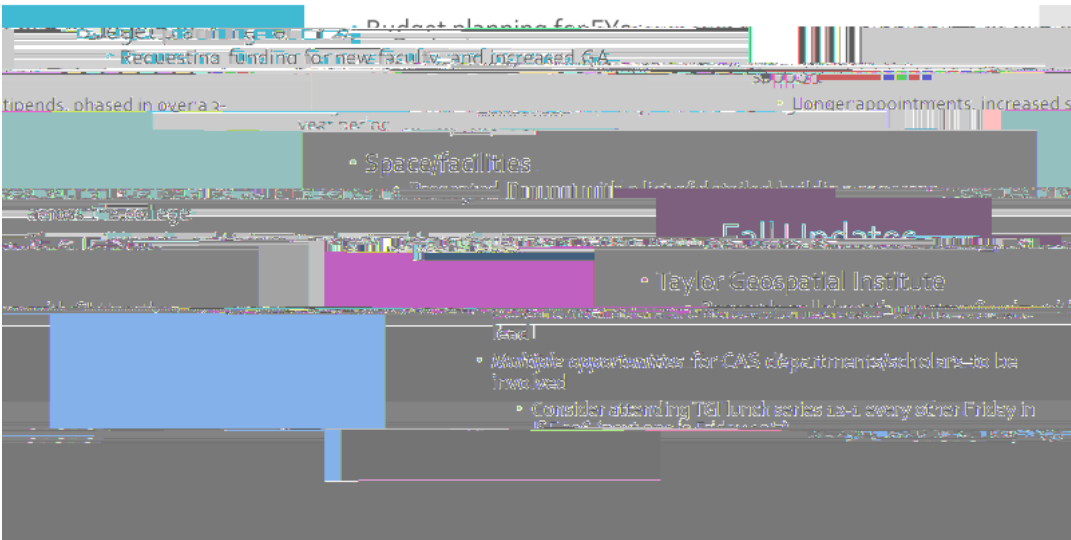
**College of Arts and Sciences Faculty Council
Minutes from October 6, 2022 3:30 5:30 pm
Interdisciplinary Science and Engineering Building 211**

1. Introductions of voting members and attendees of Faculty Council 3:30

2. Unanimous approval of the minutes from September 1, 2022 3:45

https://docs.google.com/document/d/14HuPVBhn_O8fokTAZhm-HclTkcoR4v8u/edit?usp=sharing&oid=113237908806049360374&rtpof=true&sd=true

3. 3:48



4.

appointed to a specific Department or comparable academic unit, subject to its prior advice and

Approved following a vote comprised of: Yes: 17; No: 4; Abstain: 5

C. MOTION 3: Strategic Planning

Whereas there is much in the draft Academic Strategic Plan that faculty in the College of Arts and Sciences support, including the diversity, equity, and inclusion priorities,

Whereas the process for developing an Academic Strategic Plan has allowed faculty members to participate as individuals by offering a variety of ideas in open sessions,

And whereas the distillation of those many ideas into a small number of goals is a pivotal agenda-setting part of the process,

The Faculty Council notes that the short timeline for distilling diverse ideas into shared goals does not allow sufficient time for inclusive deliberation in governance bodies in large and heterogeneous units like the College of Arts and Sciences. The principle of subsidiarity would be better observed by a process that allowed time for the expression of collective values and concerns.

Approved following a vote comprised of: Yes: 24; No: 0; Abstain: 2

6. Call for volunteers to fill FC officer and committee vacancies 4:45

- A. Most critically, we need a tenured full professor to serve as a one-year replacement on UCART
- B. A Chair for the Nominations Committee to fill the vacancy left as Jason Eberl assumes the role of CAS Faculty Council Vice-President
- C. UUCS seeks two disciplinary experts for Eloquentia Perfecta 1 (EP 1), one to fill a one-year term and one to fill a two-year term

6. **Department of Languages, Literatures, and Cultures**
New Course count towards BA/BS Foreign Language credits for the previous CAS Core
SPAN 2400: Introduction to Spanish Culture

Course description change and count towards BA/BS Foreign Language credits for the previous CAS Core
PG 2020: Conversation and Culture

Approved with a vote comprised of: Yes: 24; No: 0; Abstain: 1

E. **GAAC: no report** **5:05**

F. **UAAC** **5:05**

1. Those interested in contributing comments/concerns to help shape the yet-to-be written draft of a new policy on registration holds should email Committee Chair Jennifer Rust. This especially pertains to units that regularly use registration holds to enforce certain policies for undergraduate students.
2. CAS units that have upcoming Academic Program Reviews may be interested in viewing the website.

UCC **5:10**
Invitation to visit SLUMA exhibit on the Ignite Seminar. Deadlines for submissions of new Core classes are approaching. Brand new classes must be approved by the Undergraduate Curriculum