

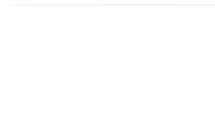
Faculty Council College of Arts and Sciences
May 5, 2022 3:30 – 5:30 pm
Minutes

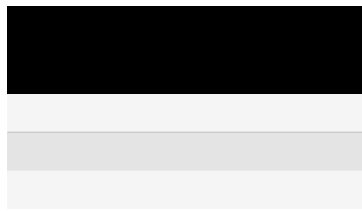
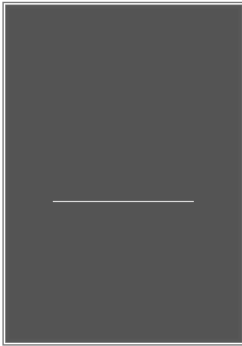
1. Approval of April Minutes 3:30
April 7, 2022 Minutes at:

<https://docs.google.com/document/d/14MWSd6yBLUMy4gvIFkyQViy8wYcr52q/edit?usp=sharing&ouid=115811588219986005541&rtpof=true&sd=true>

Approved, 22 yes, 0 no, 0 abstentions.

2. Dean's Remarks 3:40\





_____ m a _____

_____ m a _____

rea e ress n rses

3. President's Remarks

3:55

Motion:

Whereas the College of Arts and Sciences will be reorganized with different constituent departments as of July 1, 2022; and

Whereas a new set of bylaws for the new governing body, also called the Faculty Council, has been approved;

Be it resolved that the current Faculty Council of the College of Arts and Sciences of Saint Louis University will cede all governing responsibilities to the new body and dissolve on June 30, 2022.

Approved, 27 yes, 0 no, 1 abstention.

Executive Committee Motion:

The Faculty Council will call on CAS Senators to ask David Heimburger to continue sharing budget information with the Senate.

Approved, 27 yes, 0 no, 1 abstention.

Adjunct Union Motion. Dean LaVoie request for signatures on a letter to the administration proposing negotiation. The Dean indicated that the administration and General Counsel have already agreed to negotiate and will support higher pay for Adjunct Faculty. No vote was taken on the motion.

4. Committee Reports

4:05

- a. Academic Affairs Committee: report on survey proposing to increase online course offerings. The findings will be forwarded to the CAS Dean.
- b. Academic Honesty Committee: no

d. Undergraduate Curriculum Committee

Approved, 26 yes, 0 no, 0 abstentions.

Background documents at:

<https://drive.google.com/drive/folders/1E0fCZljiV5HcYtT10q3xMocDcHXehzB5?usp=sharing>

Motion to Present to the May Meeting of Faculty Council

On behalf of the committee, I move that the council approve the following additions, deletions, and changes that were approved at the April meeting of the undergraduate curriculum committee.

Department of fine and Performing Arts

Course name change

Art 2025 Figure Drawing I to Art 2025 Figure Drawing

New course

Art 3025 Figure Drawing: Advanced

Math

Change in catalog description:

Math/Stat 1300: Elementary statistics using computers.

Modify catalog description to match current practice of using R.

Political Science

Name and catalog description changes:

Change

POLS 2200 U.S. State and Urban Politics to State and Local Politics

POLS 2220 State and Local Politics to Urban Politics

New course

POLS 2620 Global Politics

Art History

Change in Minor

Students are now required to take 3 credits of Introductory courses, 3 credits of studio art or an art history course, and 12 credits of electives divided evenly between pre- and post-1800 art history courses. Students are no longer required to take a 3000-

For FREN 3010, FREN 3020, FREN 3030, FREN 3040, FREN 3250, FREN 3930, and FREN 3980, the new
" N U "

For FREN 4010, FREN 4070, FREN 4080, FREN 4120, FREN 4140, FREN 4160, FREN 4170, FREN 4180,
FREN 4200, FREN 4210, FREN 4220, FREN 4230, FREN 4240, FREN 4290, FREN 4300, FREN 4315, FREN
4320, FREN 4330, FREN 4340, FREN 4350, FREN 4360, FREN 4370, FREN 4380, FREN 4390, FREN 4410,
FREN 4420, FREN 4510, FREN 4520, FREN 4610, FREN 4630, FREN 4640, FREN 4650, FREN 4660, FREN
4670, FREN 4700, FREN 4710, FREN 4848, FEN 4840, FREN 4850, FREN 4870, FREN 4930, FREN 4390,
N N U " N - "

f. Nominations Committee: Chair Jason Eberl announces that nominations are open until 5:00 p.m. on Friday, May 6, 2022.

g. Rank and Tenure Committee Report. Please see attached memorandum from the committee Chair, Michael D. Barber, S.J.

h. Core Curriculum Committee report: The Core Curriculum Committee is starting the process of finding disciplinary experts to serve on the UCC subcommittees.

i. Technology Committee recommendations:

The 2021-2022 Technology Committee, of the Faculty Council of the College of Arts & Sciences (CAS), would like to make the following recommendations regarding its future representation in matters of technology and IT:

Since the Technology Committee has minimal ability to accomplish anything beyond performing surveys and making recommendations to ITS, most of which are generally ignored, we

6. UAAC/GAAC	4:50
7. New Business / Old Business	5:15
Adjournment	

May 3, 2022

Professor Rob Hughes
President
College of Arts and Sciences Faculty Council

Dear Rob,

The CAS College for Rank, Tenure, and Sabbaticals has completed

One difficulty that surfaced this year was that the Promotion and Tenure Cover Sheet and
V / II "V / " x his year

in the department vote (a separate entry on the cover sheet). But such an abstention would
seem to run counter to the practice of many departments in the College in which the Chair and
colleagues vote with their departments as a whole. The Committee has pointed out this

The resolution of this difficulty will require further discussion next year among the Provost,
UCART, the Deans, Chairs of departments, and the Faculty Council.

Given the confidentiality of our deliberations, I cannot comment on the substance of any
particular case. But I do want to say that it is a privilege to become familiar with the
achievements of our colleagues who work across the College; to learn about their research,
teaching innovations, and service; and to appreciate the role that chairs and departments have
played in fostering faculty development and upholding high academic standards.

Best wishes,



Chair, College Committee for Rank, Tenure, and Sabbaticals