**AHSS College Meeting** April 25, 2017

 3:30 PM, Reimers Room, Alumni Center

**Minutes**

Agenda Item I. Announcements and Reminders

* Interim Dean Search Update – Applications are due tomorrow, April 26; Screening of applications will begin soon; Key contact person is Vice Provost Bilen-Green .
* Theater NDSU will present “The Odyssey,” April 27-29 & May 4-6, Askanase Auditorium, 7:30 PM.
* Bach’s St. John Passion Concert (Art/Music/Theater/Dance) is scheduled for April 30 at First Lutheran Church in Fargo. The concert will feature the Baroque Festival Orchestra, faculty and guest soloists, and the NDSU Concert Choir under the direction of Dr. Jo Ann Miller.
* American Studies visiting scholar – Dr. Priscilla Wald, Duke U., will give a lecture entitled “Between Angels and Replicants: ‘What is Human Now?’” Thursday, May 4, at 4 PM in the Prairie Room, MU.
* Farewell Reception for Dean Kent Sandstrom – Wed., May 10, 3-5 PM (Alumni Center)
* College Awards Luncheon – Friday, May 12, 2017 at 12:30-2 PM (Prairie Rose). Dean Sandstrom encouraged everyone to attend.
* Spring Commencement – Saturday, May 13, 2017 at 10 AM (Fargodome).

Agenda Item II. Budget Update and Implications for the College

* Dean Sandstrom provided a Power Point presentation that described the AHSS budget reductions presented to the provost. The overall reduction for AHSS is $3,404,368 for the biennium, which translates into $1,702,184 per annum.
* Dean Sandstrom thanked the Budget Advisory Group (BAG) and the AHSS Executive Council for their work and assistance with the budget reductions. He also thanked the faculty and staff for the feedback they provided in the budget planning processes.

Agenda Item III. College Committee Elections

* See full results on pages 3-4

Agenda Item IV. Faculty Senate Elections – see page 3 for pertinent guidelines and vacancies

* Faculty elected to serve on Faculty Senate are Christopher Whitsel, Donald Johnson, Kelly Sassi, Chelsea Pace. Alternate – Nicholas Bauroth and Executive Committee Member – Anthony Flood.

Agenda Item V. Curriculum Committee report

* No report from the committee. Dean Sandstrom shared a report from Kim Bromley, the AHSS representative on the University Curriculum Committee (see item X).
* The newly elected members are John Cox and Yu (Gurt) Ge.

Agenda Item VI. Student Progress Committee Report

* The committee is still in the process of selecting scholarship recipients for AY18
* The newly elected members to the committee are Anne Blankenship, Pamela Emanuelson, and David Westerman.

Agenda Item VII. Promotion, Tenure and Evaluation Committee Report

* The AHSS PTE committee distributed “Proposals to require minority report and to clarify 3rd year review process.” These proposals were reviewed and discussed, and the PTE committee members addressed questions posed by those in attendance. Tracy Barrett served as the spokesperson for the committee, and Kent Kapplinger took notes regarding the questions and comments shared during the discussion. The committee will review and revise the proposals based on the remarks shared at the meeting. They will also bring the proposals back to the college for consideration in the fall.
* The newly elected members to the committee are Verena Theile and Mark Engler.

Agenda Item VII. Policy and Planning Committee Report

* No report from the committee.
* The newly elected members to the committee Bruce Maylath, Tyler Wottrich, and Sarah Bundy.

Agenda Item IX. Faculty/Lecturer Recognition Committee

* The award winners have been selected and will be announced at the awards banquet scheduled for Friday, May 12.
* The new elected members to the committee David Swenson and Michael Yellowbird.

Agenda Item X. UCC updates from Kim Bromley – Per Kim’s request, Dean Sandstrom read these updates to those in attendance at the meeting.

* This semester, with the Academic Affairs and Gen Ed committees being combined, the University Curriculum Committee has been establishing procedures for the committee. The UCC has also engaged in the following activities:

-Reviewed Gen Ed course proposals and student petitions.

-Reviewed new program and course proposals as well as course changes.

-Removed UNIV 189 as a requirement, and decreased the required number of college credits for a bachelor’s degree to 120 credits.

-It should be noted that the UCC directs the Office of Registration and Records to “shred” stalled CourseLeaf courses and program proposals at the end of each academic year (following the May Faculty Senate meeting).  This activity is to ensure proposals are submitted on the most up-to-date proposal form and reflect current NDSU and NDUS policies and procedures.  The UCC is also proposing deadlines for accepting new course and program submissions to facilitate the approval process.

-The committee will continue to review items through their last meeting on May 10th.  They will also be discussing the number of Gen Ed courses requited by NDSU vs. state requirements.

Meeting adjourned at 4:55

Submitted by Lori Alvarez

**AHSS Committee Elections – April 25, 2017**

**Student Progress Committee**: The faculty elected three members, two for three-year terms and one for a two-year term. Two members from Social Sciences and one member from Humanities (to fill expired terms of Thomas Ambrosio and Bradley Benton and to replace Jessica Jensen, who is moving into an administrative position). Faculty from Arts and Modern Language were not eligible for nomination this year. Members for the Student Progress Committee for FY18 are:

 Jessica Jung (Arts) – 1 year of term remaining

Carlos Hawley (Humanities) – 1 year of term remaining

 Pamela Emanuelson (Social Sciences) – 2 years of term remaining

 Cassie Koegh (Arts) 2 years of term remaining

 Anne Blankenship (Humanities) – 3 years of term remaining

 David Westerman (Social Sciences) – 3 years of term remaining

 **Policy and Planning Committee**: The faculty elected three members, two for three-year terms and one for a one-year term. One member from Humanities, one from Arts and one from Social Sciences (to fill expired terms of Dennis Cooley and Michael Weber and replace Nan Yu). Faculty from Theatre Arts, Modern Languages and Sociology/Anthropology were not eligible for nomination this year. Members of the Policy and Planning Committee for FY18 are:

 Hardy Koenig (Arts) – 1 year of term remaining

 Sarah Bundy (Social Sciences) – 1 year of term remaining

 Jeanne Hageman (Humanities) – 2 years of term remaining

 Gina Kelly (Social Sciences) – 2 years of term remaining

 Tyler Wottrich (Arts) – 3 years of term remaining

 Bruce Maylath (Humanities) – 3 years of term remaining

 **Curriculum Committee**: The faculty elected two members for three-year terms– one member from Humanities and one from Social Sciences (to fill expired terms of Angela Smith and Pamela Emanuelson). Faculty from Arts, Communication, and English were not eligible for nomination this year. Members of the Curriculum Committee for FY18 are:

 Mike Christenson (Arts) – 1 year of term remaining

 Charles Okigbo (Social Sciences) – 1 year of term remaining

 Kelly Sassi (Humanities) – 2 years of term remaining

 Rooth Varland (Arts) – 2 years of term remaining

 John Cox (Humanities) – 3 years of term remaining

 Gurt Ge (Social Sciences) – 3 years of term remaining

**Faculty/Lecturer Recognition Committee:**  The College elected two members for three-year terms--one from Arts and one from Social Sciences, to replace Charlette Moe and Nickolas Bauroth. Faculty from Architecture and Landscape Architecture, Humanities, and Communication were not eligible for nomination this year. Members of the Faculty/Lecturer Recognition Committee for FY18 are:

Regin Schwaen (Arts) – 1 year of term remaining

 Carlos Hawley (Humanities) – 1 year of term remaining

 Tracey Barrett (Humanities) – 2 years of term remaining

 Ross Collins (Social Sciences) – 2 years of term remaining

 David Swenson (Arts) – 3 years of term remaining

 Michael Yellowbird (Social Sciences) – 3 years of term remaining

**Promotion, Tenure, and Evaluation Committee**: The faculty elected two members for three-year terms–one member from Arts and one from Humanities. Committee members whose terms expire this year and are not eligible for re-election are Bruce Maylath and Sigurd Johnson. Faculty from Social Sciences, History, Philosophy, and Religious Studies, and Visual Arts were not eligible for nomination this year. Members of the PTE committee for FY18 are:

 Thomas Ambrosio (Social Sciences) – 1 year of term remaining

 Tracey Barrett (Humanities) – 1 year of term remaining

 Elizabeth Crawford (Social Sciences) – 2 years of term remaining

 Kent Kapplinger (Arts) – 2 years of term remaining

 Mark Engler (Arts) – 3 years of term remaining

 Verena Theile (Humanities) – 3 year of term remaining

**Faculty Senate Elections**

Terms Expire May 2018 Terms Expire May 2019 Terms Expire May 2020

Warren Olfert Kjersten Nelson Christopher Whitsel

Anthony Flood Melissa Vosen Callens Donald Johnson Kelly Sassi

 Chelsea Pace

First Alternate: Nicholas Bauroth (term expires May 2018)

Executive Committee Member: Anthony Flood (term expires May 2018)