**AHSS Executive Council** April 5, 2017

3:00 PM, Minard 204J

Attendees: Stephenson Beck, David Bertolini, Betsy Birmingham, Jeff Bumgarner, Ann Burnett, Mark Harvey, Nancy Hodur, Jessica Jensen, Dan Klenow, Hardy Koenig, Mark Meister, John Miller, Carrie Anne Platt, Kent Sandstrom, Michael Strand, Gwen Stickney, Christina Weber

Absent:

Guests: Provost Ingram

**Minutes**

Agenda Item I. Announcements and Reminders

* Good news (Jessica Jensen has been elected as the next EM Head; Emily Wicktor was selected to receive Odney Award for Teaching Excellence; Lisa Arnold was recently awarded a highly competitive NEH Summer Stipend; the NDSU Writing Programs Group has been chosen as a recipient for the Award for Excellence in Program Assessment)
* Distinguished Faculty Lectureship – Bruce Maylath, tomorrow at 7 PM, Century Theater
* College elections meeting (3:30 PM, Tue., April 26) and need for faculty nominations – Eight Faculty Senate nominees will be required.

Agenda Item II. Provost Ingram re: AHSS Dean Search

* The Executive Council approved a recommendation that the interim dean search committee should consist of six representatives from the college, including three faculty representatives and three representatives from the Executive Council. Each division of the college (i.e., arts, humanities, and social sciences) will have two representatives on the committee – one from the faculty and one from the Executive Council. Canan Bilen-Green, Vice Provost of Faculty Affairs, will represent the provost’s office as a member of the committee. Thus, the committee will have seven members overall.

Agenda Item III. Budget Updates and Plans

* Kent provided the Executive Council with a summary of the final College of AHSS budget reductions that were submitted to the Provost.

Agenda Item IV. AHSS Hiring Plan and Priorities

* Nominations are still needed for AY 17-18 AHSS ambassadors
* Enrollment management funding
* The Provost’s Office has distributed the FY18 enrollment management allocations. The funding granted to AHSS was slightly lower than it was last year because of the university’s budget situation.
* Chair/Head/Director/Associate Dean activity reports are due April 10.
* UNIV 189
* Carrie Anne has meetings set up with the chairs to discuss whether or how their department will implement UNIV 189.

Meeting adjourned at 4:34 pm.

Submitted by Lori Alvarez