

College of Arts, Sciences, and Education  
Faculty Assembly Meeting  
18 April 2018  
1:00 - 2:30 p.m.  
SASC100 | AC1-317

Minutes

1. Review and Approval of Minutes -motion to approve, approved unanimously
2. Review and Approval of Agenda – motion to approve; approved unanimously
3. A. Dean’s Report – Reminded compassion for students, dealing with a lot this semester. Ignite support improving. BOG metrics: \$30M at risk. Improvement in all areas. Still areas to focus on.

CASE distinguished postdoc fellows: 100 apps, hope to decide by mid-May, will be annual

Diversity plans – all most all done – expectation to be fully implemented by fall

Differential faculty assignments – provost is working on this. CASE will be handled on individual basis. Related to doctoral training?

Other: Canvas – all in by fall; Preeminent programs – waiting. Policy working group (fac from every dept) voting and t&p. more work to come. Working on chairs’/directors’ survival guide.

B. Reports – Strategic Planning Committees – each committee gave brief report

- Research/Creative Works
  - Academic Structure
  - Faculty Development
  - Teaching/Learning
  - K-14 Education Outreach
  - Communications and Advancement
  - Administration, Facilities, and Support
4. Assembly Advisory Vote on Creation of Math Center (see attachments):
    - a. The statement below is made as a motion (having not come to the steering committee first) and seconded. Discussion allowed.

The Dean will continue to work with the Department of Mathematics and Statistics to find a mutually agreed upon solution to create a Center within the Department that has appropriate accountability and ability to facilitate student success. If this goal cannot be achieved, do you support the creation

of a Center for Mathematics Education Transformation within the College of Arts, Sciences and Education that reports to the Dean of the College?

Many comments were made, with two main ideas prevalent: 1) Conversations between the Math Department and the Dean are ongoing and reaching agreement, so a vote on this motion is unnecessary; and, 2) The motion seems to be contradictory with the second part seeming to negate that an agreement is possible.

Vote Results: 23 Yes, 69 No, 9 Abstain

5. Update on Ongoing Elections – Faculty nominated for positions were advised last week, and must respond today (April 18). College ballots will go out on Friday, with voting through next week (finals week). Elected Senators will serve for two years. CASE committees must have representatives from all disciplines. (John Makemson)
6. Update on Advisors – Impact and Relation to Departments. Several faculty noted that there is little contact between faculty and advisors. Faculty should be advised when there are changes in the advisors. It was suggested that advisors come to first and last faculty meetings of the academic year. Soon career advisors will be working in the same space as academic advisors.
7. Other Business – It was suggested that data regarding the establishment of a math center be sent out over the summer so that faculty can have a more informed opinion early in the fall.
8. Adjournment: 2:30 p.m.