

Faculty Senate – Academic Affairs Council

Meeting Agenda

Wednesday, December 8, 2021 – 1:00 PM –Zoom (<https://iastate.zoom.us/j/93204382368>)

Note taker: Rahul Parsa

Members attending: Beitz, Donald; Behnken, Brian; Bennett-George, Sarah; Boylston, Terri; Brumm, Thomas; Daniels, Tom (Substitute for Cochran, Eric); Hurst, Jessica; Kang, Sunghyun R; Micich, Anita; Parsa, Rahul; Sterle, Jodi; VanDerZanden, Ann Marie.

Others attending:

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1. Call to Order
 - a. Introduction
 2. Approve Minutes – October 20, 2021 Meeting

Tom moved, and Karl seconded. Approved unanimously.
 3. New Business
 - a. Discussion: U.S. Diversity Course Committee – Chair Nomination/Selection.
 - a. Sarah mentioned about the need for picking a candidate to be the chair. She asked for nominations. Few names were mentioned. Sarah asked her to forward the names to her and she will forward them to Andrea Wheeler. Also, discussed how to evaluate courses, and process.
 - b. Policy: Catalog in Effect – Boylston

Terri Boylston presented the couple of changes to the catalog. Tom moved to approve the motion, and Jodi seconded. Unanimously approved.

Discontinuation: Tom brought in it from the floor to discontinue a minor from the COE. There are no students in the program. The major had no students the last several years. Sarah moved to approve it and Anita seconded it. Approved unanimously.
 4. Old Business
 - a. Certificate in Science Communication – Bennett-George

Tom moved to approve it and Sung seconded it. Approved unanimously.
 5. Committee Reports --- NONE
 - a. FS Curriculum Committee – Brumm
 - b. Academic Standards – Boylston
 - c. Outcomes Assessment – Hurst

- d. Student Affairs - Sterle
 - e. Student Government - Roberts
6. Good of the order

Tom mentioned that FS Curriculum Committee approved some new language. They were done in close consultation with the registrar's office. These changes will appear in 2023 catalog.

Next Meeting: January 27, 2021