

Faculty Council Meeting December 3, 2020
Zoom Meeting, 3:30 – 5:30 pm

MINUTES

1. Approve minutes from previous meeting 3:30 pm
APPROVED
2. Dean's Comments 3:35 pm

Faculty Council Meeting 12/03/2020 Dean's Report

- **APRC Update:**
 - Still waiting feedback from APRC.
- **Provost College Reorg Listening Sessions**
 - Will continue through January
 - Alternative proposals will be considered if they differ *substantially* from what the Task Force proposed
- **Thank you.**

3. Committee Reports (Set the agenda for the Council Meeting): 3:50 pm

- Academic Affairs – Kathryn Kuhn (no report)
- Academic Honesty – Tony Hasler (no report)
- Board of Graduate Education – Dan Warren
Background files at
<https://drive.google.com/drive/folders/1fJ1naFMGS5rdKncwHqLbyt3GTWmrwiDt?usp=sharing>

Motion: *I bring from the Board of Graduate Education to the Faculty Council the seconded motion to approve the following course modification, which were unanimously approved on November 18, 2020. **APPROVED***

From the Department of Sociology

New Course Number and Title

From SOC 5050: Quantitative I: Applied Inferential Statistics

To SOC 5015: Quantitative Research Methods

From the Department of Earth and Atmospheric Sciences

Course Deletion

GIS 5060: Geospatial Methods in Environmental Studies

- Core Curriculum Committee – Lova Randrianarivony
The Core Curriculum Committee moves to approve the course ART 2460 'Installation and Public Art' to fulfill the Fine Arts requirement. APPROVED
- Curriculum Committee – Mike May
Background files at

https://drive.google.com/drive/folders/1KvmJzAmg5y6FDWqg4EzyLmQO_iVrx5jR?usp=sharing

Curriculum Committee Motion for December.

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

From the Department of LLC

Change in prerequisites for French courses

FREN 4160: French for the Professional

FREN 4170: French and the Sciences

FREN 4180: France and International Relations: GLocal Simulation

FREN 4210: Translation and Comparative Stylistics

FREN 4220: French & Francophone Media: Qu'est-ce qui se passe?

From the Department of Chemistry

Change of To the major of Chemical Biology & Pharmacology

From The Center for Health Care Ethics

New Course:

HCE 3240: Bioethics after Auschwitz

GIS

Course Deletion

GIS 4060 Geospatial Methods for Environmental Studies

New courses in GIS

GIS 2010: Introductory Location Science: Fundamentals of GIS

GIS 2030 Intro to Spatial Analysis

GIS 2050 Introduction to GPS

GIS 4061 Photogrammetry

GIS 4140 Satellite Geodesy

From the FPA department

Name and course description change

ARTH 3020 Christian Art: Advanced from Christian Iconography

New Course

ARTH 2420 Christian Art

From the Department of Sociology and Anthropology

New courses

FRSC 2800: Topics in Forensic Science

FRSC 4710: Forensic Science Laboratory Assistant

FRSC 4960: Capstone in Forensic Science

FRSC 4970: Independent Research in Forensic Science

Change in credit hours

FRSC 3620: Chemical Forensics Change from 3 credits to 2

FRSC 3630: Forensic Biology Change from 3 credit hours to 2

FRSC 4550 Crime Scene Investigation from 3 credits hours to 2

Change to Forensic Science Minor

Shift three courses that are 3 credits + lab to a 2 credit and three 2 credit + lab courses. Move required course to elective.

From the Department of Earth and Atmospheric Studies

EAS

New EAS Courses

EAS-1425 Introduction to Atmospheric Science Lab

EAS-1700 Weather Briefing

EAS-2800 Radar Meteorology

EAS-2820 Satellite Remote Sensing

EAS-4210 Divergent & Convergent Margins

EAS-4570 Advance Petrology

EAS-1455 Introduction to Oceanography Lab

EAS-2480 Foundations of Environment Science
EAS-2485 Foundations of Environment Science Lab
EAS-4350 Exploration Seismology
EAS-4415 Hydrology Lab
EAS-4580 Karst Hydrology

Revisions to Environmental Sciences BS Degree

Elimination of concentrations, move to common departmental sequences, revision of electives and required courses.

Revisions to Geology BS Degree

Move to common departmental sequences, revision of electives, and required courses. Addition of Physics II and Statistics requirements

Revisions to Meteorology BS Degree

Move to common departmental sequences, revision of electives, and required courses.

Reminder: Jan 18 is deadline to submit things to CC if they will be able to appear in the next year's catalog.

- Nominations Committee – Fenglian Xu (no report)
- Technology Committee – Jason Fritts
Office 365 happening Christmas weekend. No email for a few days.
Migration to Canvas will not happen until Summer or Fall
LTAC (learning tech advisory committee) on hiatus this year
- Rank, Tenure and Promotion Committee – Mike Barber
The CAS Rank and Tenure committee completed our review of promotion applications this week. Our complete reports will be with the CAS Dean next week. This term we evaluated 17 promotion dossiers, 5 emeritus applications, and 25 sabbatical requests. The members of the committee, Steve Buckner, Eddie Clark, Chris Duncan, Rick Mayden, Hal Parker, Cindy Stollhans, and Penny Weiss, were thorough and judicious and committed to excellence. Chris Pudlowski, who coordinates with chairs and the committee, is extraordinary, and we could not have done the work we did without her assistance. We are also grateful for the patience of Chairs in dealing with the new covering forms and dossier formats adopted at the end of the last academic year in order to coordinate the College's dossiers with the formatting required by the University Committee on Academic Rank and Tenure.

Given the confidentiality of our deliberations, I cannot comment on the substance of any particular case. But I do want to say, generally, that it is a privilege to survey the achievements of 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. This committee leaves me exceedingly hopeful about the future of SLU.

4. African American Studies 4:10 pm
The establishment of a Department of African American Studies has long been under development. The proposal has reached the Provost Office, and we were asked to provide a statement of support by Provost Lewis.

MOTION: We move to direct the President of the Faculty Council to relay a statement of support for the establishment of the Department of African American Studies at Saint Louis University on behalf of the Faculty Council of the College of Arts and Sciences.

APPROVED

5. CAS Reorganization 4:20 pm
The FC President explained the rationale for the survey the council recently sent to faculty.

6. Provost Search (Jonathan Sawday) 4:30 pm
Motion:
Faculty Council supports finalist interviews of Provost Candidates via Zoom starting the week of Jan 12, 2021.

APPROVED

7. Representatives from other University bodies 4:45 pm
- Faculty Senate—Tues 3:30-5:30 Budget will be topic at next senate meeting
 - APRC
 - UAAC
 - GAAC
- There was an inquiry from the School of Nursing regarding the number of published papers as a part of non-traditional dissertation (please see page 15 in the attachment). SON needs to reduce 2 published papers to 1. This non-traditional dissertation with three papers/publications might be more relevant to Social and Natural Sciences in CAS. Several inquiries were made with directors of graduate programs in CAS and other schools/colleges. GAAC members voted that the number of published/accepted manuscripts be determined by each program.

8. Other:

Motion to Adjorn. 5:24 pm.