

MINUTES:
AGENDA FOR A&S FACULTY ASSEMBLY
November 19, 2021
Virtual Meeting by Microsoft Teams, 2:00-3:15 PM

(Links for TEAMS and ASL interpreting services below)

Professor Ann Hall called the meeting to order at 2:00pm.
Jason Sievers conducted the voting by Teams.

- I. Announcements and approval of A&S Faculty Assembly Meeting Minutes from 24 September 2021 (<http://louisville.edu/artsandsciences/faculty-staff/faculty-assembly/minutes>) (5 minutes)

→ The minutes were approved.

<u>Approve</u>	<u>Reject</u>	<u>Abstain</u>
98% (54)	0% (0)	1% (1)

55 responses

- II. Dean's Report (David Owen, 10 minutes)

→ The Dean's Report was tabled, due to another meeting.

- III. The Dean has approved the following and the Assembly needs to vote on these changes (David Owen and Mary Carothers) (10 minutes)

1. The Department of Fine Arts will become the Department of Art and Design

<u>Approve</u>	<u>Reject</u>	<u>Abstain</u>
98% (64)	0% (0)	1% (1)

65 responses

2. The Hite Art Institute will become the Hite Institute of Art and Design

<u>Approve</u>	<u>Reject</u>	<u>Abstain</u>
100% (67)	0% (0)	0% (0)

67 responses

→ Both changes were approved.

- IV. Proposal from the A&S Personnel Committee (ASPC) to revise A&S Personnel Policies regarding Term promotions. See attached materials (Daniel Smith-Tone 10 minutes)

<u>Approve</u>	<u>Reject</u>	<u>Abstain</u>
97% (69)	1% (1)	1% (1)

71 responses

→ The revision was approved.

- V. Proposals from The Curriculum Committee (Paul Himes, Chair)

1. To suspend the BA in Art History (Theresa Berbet, Mary Carothers, and Ying Chan) (10 minutes)

Approve Reject Abstain
86% (68) 2% (2) 11% (9)

79 responses

2. To create a BA in Art with a track in Art History and a track in Studio Art (Theresa Berbet, Mary Carothers, Ying Chan) (10 minutes)

Approve Reject Abstain
92% (75) 0% (0) 7% (6)

81 responses

3. To move the MA in Applied Philosophy from the Graduate School to the Philosophy Department (Lauren Freeman and John Gibson) (10 minutes)

Approve Reject Abstain
98% (83) 0% (0) 1% (1)

84 responses

→ All three proposals were approved.

VI. Standing Committees (updates, time permitting)

- A&S Faculty Senators--David Schultz (Chair), Simona Bertacco, Michael Cunningham, Linda Fuselier, Ann C. Hall (at-large), Karen Hadley, Eugene Mueller, Natalie Polzer, Christopher Tillquist, Sherri Wallace, Gerry Williger)
- Academic Discipline and Student Grievance (Gerry Williger, PHYS)
- Admissions and Appeals (Thomas Mackey, HIST)
- Committee on Committees (Mike Hagan, HUM)
- Curriculum and Standards Committee (Paul Himes BIO)
- Diversity, Equity, and Inclusion Committee (Asaf Angermann HUM and Kalasia Ojeh, PAS co-chairs)
- Faculty Salary Committee (Jennifer Westerfield HIST and Maryam Moazzen HUM co-chairs)
- Personnel Committee (Daniel Smith-Tone MATH)
- Planning and Budget Committee (Sheri Wallace POLS)
- Research Committee (Andreas Elpidorou PHIL)
- Technology and Facilities (Edna Ross, PSYC)
- Staff Senate Report (John D. Smith)

→ Time was not permitting. The meeting was adjourned in record time at 2:37 pm.

Adjourn the meeting

Approve Reject Abstain
98% (52) 0% (0) 1% (1)

53 responses

Microsoft Teams meeting

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