

**A. Review & Motion to approve minutes from 10-14-21****B. Announcements/Informational items**

- 1) **Faculty/Colloquium meeting slot for AY 2022 Thursdays from 4:10-5:40.** Keep this in mind when scheduling your courses for next Fall. Our faculty with young children are fine with this time slot. Still need to discuss it as a group.
- 2) **Mandatory weekly COVID census reporting has ended!**
- 3) **CAS Deans Office**
  - a. **Grant Opportunities.** Rebecca Lancaster in CAS Development has alerted CAS faculty to opportunities from the Robert Wood Johnson Foundation—at intersections of social justice and social determinants of health. There are two RFPs currently open that are of interest:
    - i. [Pioneering Ideas](#) (no set amt, avg in 2019 was \$315K, can be 1-3 years)
    - ii. [Evidence for Action](#) (no set amt or avg provided, duration typically up to 36 months but can be up to 48 months). Intersection of social justice and social determinants of health.
  - b. **McCausland Visiting Scholars Program.** Underutilized
  - c. **New McCausland Innovation Program rolling out details this month, applications in January.**
    - i. Community Partnerships w/ off campus Orgs/NGOs student experience – internship cultivation?
    - ii. Interdisciplinary teaching & research – across subject areas – wider audience
    - iii. Distributed Learning/Online Programs
    - iv. Student experience (broadly conceived) – course planning/type of equipment
  - d. **3 Opportunity Hires still possible w/in the CAS**
  - e. **Data Presented on Vaccination Rates in CAS**
    - i. Faculty & Staff – 83% vaccinated
    - ii. UG majors – 68.4%
    - iii. Grads – 84.1%
  - f. **No updates on precautionary policies for Spring.** will still be in place for Spring with regard to managing COVID-19
  - g. **New X-College Partnership in the works – a Civility Institute...** not being funded by CAS, but possibly being partnered with Information & Library Sciences and an Alumna, Kathleen Parker (journalist for Washington Post)– with faculty involvement [advisory members]
  - h. **External Relations** wing of CAS will start to hold events again in Spring to honor retirees and recent Tenure and Promotions cases by cohort.
  - i. **Office of Undergraduate Studies @ Flinn – Assoc. Dean Christy Friend**
    - i. [https://sc.edu/study/colleges\\_schools/artsandsciences/internal/undergrad\\_students/index.php](https://sc.edu/study/colleges_schools/artsandsciences/internal/undergrad_students/index.php)
    - ii. **Ambassadors Program** rolling out – get an Anth Major to apply; will receive Experiential Learning credit
- 4) **External Review Wrap-up Meeting**

**C. Reports and discussion:**

1. **AGORAE Representative** –Hansen

2. **Undergraduate Director** –Jones
  - a. Undergrad assessment survey
  - b. Promoting classes during advising and to your classes now
  - c. Reminder to get me the names of any DURT students
  
3. **T&P** – DeWitte
  - a. Setting date T&P meetings
  - b. Finalizing secondary unit subcommittee – Marco, \_\_\_\_\_, \_\_\_\_\_
  
4. **SCIAA News** –King [5+ minutes set aside for Kelly Goldberg announcement]
  
5. **Faculty Senate** – D. Simmons
  
6. **Colloquium Coordinators** –Barra & Stawkowski
  
7. **Search Committee Updates** – de la Cova, Weik, and Reynolds
  - a. Cultivating a multi-year pool – search process as not contained to this single event
  
8. **4-Field Curriculum & Course Scheduling** – Lewis
  
9. **Space Ecology Committee** – Reynolds
  
10. **Graduate Director** – DeWitte
  - a. Purchased 10 Fee Waivers for Grad Applications Program – Prospective Students may request one – need a process for vetting this.
  - b. some useful information in ADMIT.
  - c. We should pick up discussion of grad survey - including Adam King's comments following our last meeting. If it doesn't come up during curriculum committee section of the meeting, we should revisit the 703 requirement.
  
- D. **Old Business** – Development Ideas Cont.
  
- E. **New Business** – Planning to celebrate Gail's retirement – please let me know if you want to volunteer to help me with this.
  
- F. **Good of the Order**