

**A. Review & Motion to approve minutes from 9-16-21****B. Announcements/Informational items**

- 1) **Congratulations** to Magda for her newly awarded Wenner-Gren Foundation Hunt Postdoctoral Fellowship!
- 2) **Fixing a Faculty/Colloquium meeting slot for AY 22 (again) in course scheduling.** Proposal to hold them Thursdays 4:00-5:30 (one hour later than we did in AY 2020). [Discuss either during 4-Field Curriculum & Course Scheduling or as a New Business Item after we've discussed other reports).
- 3) **CAS Dean's Announcements**
  - a. Between Oct. 18-Dec. 17 all faculty and staff will need to complete the **federal required Title IX Anti-Discrimination and Harassment (including sexual misconduct) training.** The president included this bullet point in message yesterday along with announcements about the reorganization of the reporting structure for the Office of Civil Rights and Title IX. In addition to efforts to improve communication one change has been a consolidated form for reporting all sexual and gender-based harassment. I am embedded it here in the agenda. [one consolidated form](#)
  - b. **CAS Faculty Travel Conference/Symposium/Workshop Support \$1,500** adding a third round of applications/requests for support.  
[https://www.sc.edu/study/colleges\\_schools/artsandsciences/internal/for\\_faculty\\_staff/college\\_initiatives/deans\\_initiatives/travel-1.php](https://www.sc.edu/study/colleges_schools/artsandsciences/internal/for_faculty_staff/college_initiatives/deans_initiatives/travel-1.php)
    - i. **October 1, 2021:** Deadline for travel from October 15, 2021 through April 14, 2022
    - ii. **April 1, 2022:** Deadline for travel from April 15, 2022 through October 15, 2022.
  - c. **CAS** will be forming a Distributed Learning Advisory Board based on the suggestions from the two Summer Carolina Online Task Forces as a means to facilitate conversation and collaboration across units and get input.
    - i. **During Gamecock Teaching Days** they will be showcasing 10 high quality online/distributed learning courses for faculty to drop into to learn existing ways of doing this successfully (many of these were operating pre-pandemic)
    - ii. **Summer proposals for Rapid Design Cohorts** support for designing programs or particular courses to get them developed and up and running and sustainable.
    - iii. **Unit-level conversations regarding "What does online learning look for us?"**
      1. **Delivery of programs**
      2. **Carolina Core**
      3. **Expanding access in terms of student recruitment for key courses**

**C. Reports and discussion:**

1. **Budget Operating Budget Allocations** – Reynolds
2. **Space Ecology Committee** – Reynolds – will be meeting before the end of this month

Availability:

Kelly: M (anytime), W (after 1) and Friday (anytime); T/Th tricky

Carlina: M (        ) T (        ) W (        ) Th (        ) F (        )  
 David: M (        ) T (        ) W (        ) Th (        ) F (        )  
 Angelina: M (        ) T (        ) W (        ) Th (        ) F (        )

3. **AGORAE Representative** –Hansen

- a. Lab/Tutorial Revision Committee met. Decided to make two separate forms and brainstormed ideas for what new questions to include and which ones to revise. Drafts of both will be posted for GIA public comment on 10/18 for one week. The week of 10/25 the forms will be finalized and sent to Claudia for use this fall.

4. **Undergraduate Director** –Jones

- a. Reminder to distribute Kingsolver and Dirty Trowel calls
- b. Archaeology Opportunities info session (10/14 @4pm on Zoom) - and mentoring in general
- c. DURT Track students (During advising, I believe I need to start getting a list of students looking to graduate with distinction--correct me if I'm wrong on that)
  - i. Claudia additional notes for advising
- d. Discussion of major numbers (start discussion of any plans/changes to consider)
- e. *Qs from ASA about why Sofia's 1<sup>st</sup> logo are not appropriate persist.*

5. **SCIAA News** –King (& Goldberg)

- a. MOU – Meets w/ course for Benedict/Allen students in ANTH Courses
- b. SC State Arch Demonstration table on 10/20 and a virtual panel discussion on opportunities in archaeology on 10/29

6. **Faculty Senate** – D. Simmons

7. **Colloquium Coordinators** –Barra & Stawkowski

8. **Search Committee Updates** – de la Cova, Weik, and Reynolds

9. **Graduate Director** – DeWitte

- a. Survey Discussion (Executive Session)

10. **4-Field Curriculum & Course Scheduling** – Lewis

D. **Old Business** – Development Ideas Cont.

E. **New Business** –

F. **Good of the Order**