

**A. Announcements/Informational items**

- 1) Our colleague, Distinguished Professor Emeritus, **Leland Ferguson** passed away yesterday, March 15, 2023. I will let you know, as soon as I can, any plans to mourn and commemorate his life and legacy.
- 2) **Annual Review meetings are scheduled for 4:30 and 5:00 PM this afternoon. See the subcommittee assignments and schedule below under the T&P report.**
- 3) **Congratulations to Kelly Goldberg** for being awarded \$75K grant from the South Carolina Department of Education to host K-12 teachers as the Summer Field School at Sesquicentennial State Park!
- 4) **Guest Presenter: Kate Boyd**  
Kate Boyd, who will update us about the [Library's Digital Research Services](#). In particular, she would like to tell about the latest:
  - Library publishing agreements and services
  - Data management support and services
  - Video and podcasting rooms for all faculty and students to useShe'll also share out the services that colleagues' **Amie Freeman, Scholarly Communication and Open Initiatives Librarian, and Stacy Winchester, Research Data Librarian**, have to offer. They can assist with a scholar's web presence, data management, and open access publishing among other services.
- 5) **CAS Authorized Staff Searches.** We've been given the green light to submit FTE Staff positions requests. Atieno and I updated the Position Descriptions and will be submitting the materials this week to get it in the pipeline so that the Ads can be written and posted so that we can start searching in April (fingers crossed!)
- 6) **Planning a "Partying with Our Parting People" event** – Need to pick a date.
- 7) **CAS Dean's Office notes from March 15, 2023 meeting:**
  - a. USDEO has a new set of minimum standards for online (asynchronous teaching). All CTE workshops meet and exceed this minimum standard and so CAS does not believe this will impact how any of CAS online courses operate.
  - b. Keep eyes open for Gamecock Teaching Days Events featuring McCausland Grantees and their innovative online course designs.
  - c. Deans Office encourages us to be active in the Faculty Senate, especially with the changes and are being rolled out quickly – with regard to changes in the Faculty Manual.
  - d. Sponsored Awards Management staff require at least a 3 day lead time to review grants in their system and they will no longer work after 5PM for those making changes to Federal grants that are due end of day.
  - e. All Graduate Programs will be now be encoded into the Degreeworks Platform to conform with Federal Financial Aid Audit requirements. Graduate Directors and Coordinators will be asked to undergo 2 half day sessions to see how the system works and do dry-run audits. This is happening fast with aim to be in place Fall 2023.
  - f. Professional Development Workshop organized by Jessica Barnes – "Speak Up" March 31<sup>st</sup> 9-12 & 1:30-4:30. Faculty from departments to help sponsor the event get first dibs on sign-up for interactive workshops.
  - g. UG and Graduate Directors and Adam (in charge of the Certificate) will need to work with Claudia to update marketing content for the degree programs to make them more searchable pages for the intended audiences.

- h. Building Coordinators will need to undergo two training sessions before the end of semester in facilities procedures – one run by CAS the other by the person in charge of health and human safety.

**B. Reports and discussion:**

**1. AGORAE Representative –Daniels-Hill**

**2. DEI Representative – Goldberg**

**1. SCIAA News- King**

**2. T & P Chair –DeWitte**

- a. Discussion Criteria for Prof. Track Faculty
- b. Formation of a T&P subcommittee to review PTR (Sharon, + 2)
- c. Schedule of AR meetings with Monica and Madga:

March 16		
<i>3 Annual Review Committee Members: DeWitte (Chair of T&amp;P), Reynolds (ex officio), de la Cova</i>		
Time	Faculty Undergoing Annual Review	Peer Committee Representative
4:30-4:50	Monica Barra	Carol Boggs (SEOE Rep)
5:00-5:20	Magda Stawkowski	David Simmons

**3. UG Director – Jones**

- a. Departmental award winners: Kingsolver and Outstanding Senior (and recognizing all nominees)
- b. Assessment forms for this semester will be sent out soon
- c. Update on student opportunities (spoiler: great work, everyone!)
- d. Advising for Fall semester

**4. Graduate Director – Weik**

- a. new admissions
- b. funding (e.g. for new admits and current students)
- c. recruitment

**5. Faculty Senate – Simmons**

**6. Colloquium – Barra**

- a. March 24 (Friday) 3:00 PM – Kendra Calhoun
- b. April 7<sup>th</sup> (Friday) 3:00 PM – Marjorie (Candy) Goodwin

**7. By-Laws Ad Hoc Committee – Reynolds**

**8. Hiring Business – Executive Session**

- a. Search Updates
- b. Hiring Plan for 2023-2024

**C. Old Business**

**D. New Business**

**E. Good of the Order**