



**Arts & Sciences Chairs Meeting
October 18, 2022
9:00 – 10:30 am via Zoom
Meeting Minutes**

In Attendance: Mary Adler, Jose Alamillo, Sean Anderson, Dana Baker, Raquel Baker, Geoff Buhl, Catherine Burriss, Rainer Buschmann, Stephen Clark, Trina Darakjy, Sonsoles de Lacalle, Colleen Delaney, Erich Fleming, Blake Gillespie, Andrea Grove, Philip Hampton, Alison Harris, Jacob Jenkins, Kimmy Kee Rose, Vandana Kohli, Lynette Landry, Marianne McGrath, Michael Soltys, Bryan Swig, Greg Wood

I. Meeting Minutes

Meeting minutes for September 6, September 20 and September 27 meetings were approved.

II. Information Items

Resource Guide: Staff developed a Resource Guide which will be featured on the A&S website. MAR Darakjy will present the Resource Guide at the November 1 Chairs meeting.

Using IRA funds for Capstone Projects: MAR Darakjy requested that Chairs consider the use of IRA funds to cover capstone project expenses and provide feedback at the November 1 Chairs Meeting.

Course Fees: MAR Darakjy will review course fees at upcoming department and program budget meetings and at the November 1 Chairs meeting.

III. Discussion Items

Search Committees for 2 Ethnic Studies Lines and 1 Criminology TT Line: Dean Kohli requested and received the following feedback regarding a Criminology degree:

- Chair Grove noted the concern of faculty who anticipate a Criminology degree will adversely impact enrollments in the Sociology program
- Chair Buhl suggested a faculty champion to represent the Criminology degree.

- Dean Kohli proposed bringing in a consultant to explore the implications of launching a Criminology degree on campus.
- Chairs support Dean Kohli pulling the search for a TT Line in Criminology.
- Chair D. Baker agreed to write the short form with a representative from Ethnic Studies.
- Chair Alamillo suggested bringing in subject area experts and speakers to engage with faculty on the topic.

Update from APPC: This item was moved up from the Chairs' Item section of the agenda. Chair Adler informed Chairs that new programs proposals are to be submitted to APPC as a short form from by November 2 for inclusion on the Academic Master Plan. Proposals will be reviewed by the Dean and Provost to determine resources needed. Proposals will then be reviewed by the APPC prior to being sent to the Academic Senate by November 24.

Chair Adler noted that the APPC is creating a schedule template task force upon request of the Senate Executive Committee. Chairs were invited to serve on the task force, especially those who use the schedule template in ways that may not be represented by other programs. Chairs who are unable to serve on the task force were asked to email Chair Adler with feedback on the schedule template.

New Academic Programs: Dean Kohli asked Chairs to identify new degree programs planned for submission to the AMP. Chairs proposed developing proposals for the following programs either by the deadline or in the future:

DEPT	New Degree Programs to be Proposed
AFS	Elevate the AFS minor to a B.A. in Africana Studies
ANTH	BS in Forensic Science, Certificate in Heritage and Cultural Resource Management
ART	May be interested in BFA and MFA. Will consult with faculty. Interest in participating in any Media Studies discussion.
BIOL	MS in Biology
CHEM	MS in Chemistry in the future but not this year
CHS	MS in Ethnic Studies in the future
COMM	BS in Media Studies as an interdisciplinary program, not led by COMM
COMP	BS in Cybersecurity short form to be submitted
ENGL	Will consult with faculty
ESRM	MS in ESRM in the past but no bandwidth now, Minor in Sustainability
Global Languages	BA in Translation and Interpretation: Spanish/English
HIST	MA in History, Single-Subject Credential Social Studies Teaching
HLTH	MPH discussion within the program this week
MATH	BS in Statistics, BS in Data Science

DEPT	New Degree Programs to be Proposed (continued)
NRS	DNP program
PA	Minors in Dance, Theater, and Music
PHYS	No new degree program
POLS	MPA, paperwork needs to be done again
PSY	MA in Psychological Research will be submitted
SOC	MS in Sociology needs to be renewed (was on the AMP). Chair Adler indicated the degree needs to be submitted as a new program and to contact AVP Neto. Only one SOC faculty member is interested in the MS

IV. Chairs' Item

Update from APPC: This item was moved to the Discussion Items section of the agenda.

The meeting was adjourned at 10:35 a.m. by consensus.