

A. Review & Motion to approve minutes from 9-15-2022 meeting**B. Announcements/Informational items**

- 1) **Congratulations.** Thank you **Sharon** and **Eric** for being wonderful colleagues and mentors to our students. We wish you all the best on this next leg of the crazy race that is academia. Sharon and Eric will continue to teach and serve our programs through the end of the 2023 Spring semester. Today **Gail Wagner** was honored at the Governor's Award luncheon. **John** and **Kelly** received CAS travel grant funding. **Jennifer's** CAS proposal for a co-curricular event associated with the "Play" Themed Semester was funded. This is an event paying tribute to the work of linguistic anthropologist, **Marjorie Goodwin** (UCLA) who was anthropology faculty member at UofSC for 20 years with her late husband Charles Goodwin. She will be coming to campus in the Spring to give a talk on a panel in her honor on peer play through peer talk-in-interaction. **Samantha Martin**, one of Jennifer's doctoral students in linguistic anthropology through Linguistics Program was just awarded a Wenner Gren Foundation Fellowship to support her fieldwork in Chile on feminist organizing through affective genres beginning in January 2023.
- 2) **New cabinet identified for Arch wet lab to replace the one impacted by flooding. Ati has reported this to Doty to be covered by the insurance policy.**
- 3) **LeConte is Open, but Arch Lab still a work in progress.** I spoke with CAS Head of Facilities, Mike Doty about the timeline to completion for the new arch research lab space in LeConte. The scheduled completion date is 10/24, but he anticipates that the actual completion date will be around 10/31 though the A/V unit still might be missing due to supply chain issues. The target then for move in will be November so that we can move all the shelving, tables, and chairs set aside for that space across three buildings into that space.
- 4) **Octoberbest Anthropology Involvement.** Oktoberbest (this year being held in 8th floor conference center of Close-Hipp; see link for details). Kelly and students will be doing a 10-min lightning presentation of Public Heritage Lab goals and resources, and we'll have a table set up demonstrating the work that David Hansen and UG Abby Rivers have done so far with object photogrammetry and artifact replication.
https://sc.edu/about/offices_and_divisions/cte/symposiums/oktoberbest/index.php
- 5) **CAS Dean's Announcements**
 - a. **Budget and Bylaws Committees are now filled.**
 - b. **Departmental A-Fund Budgets loading.** Word finally came down that the Departmental budgets will be finally released (not including carry-forward) sometime soon. Chairs &

Directors were told that the unit budget allocations before carry-forward should be similar to last year.

- c. **Staff Raises.** CAS will be making an announcement before December about much needed staff raises (impacting those who earn less than 50K per year) in advance of what the Upper Admin plans to do.
 - d. **New expedited process for CAS unit labs for instructional hard and software upgrades (for things that students actually touch).** CAS will match 50% of the funds. Units must supply the other 50%.
 - e. **Reminder: Office of the Vice President for Research - Excel Program Grants** due Nov. 15, 2022 – Must be TT/Tenured FTE Faculty, and engaged in humanities, social sciences or creative work in the arts
 - i. **Track I Individual Grants up to 15K for projects by one faculty member**
 - ii. **Track II Collaborative Grants up to 25K involving 2 or more faculty members from different Departments**
 - f. **CAS New Policies on IDC, Procedures for Prof. Track Faculty (Instructors, Clinical, Research) for annual and 3rd Year Review**, as well as **revisions** to the existing policies associated with **Faculty Workload and Course Enrollment Management** (changes to study abroad enrollment goals) and **Appointment and Review of Department Chairs & Directors** (streamlines the process, removing ADs from the mix). All of these have undergone a period of public comment from Chairs and Directors and CAS will make official the final drafts shortly.
1. **Reports and discussion:**
- A. **AGORAE Representative** – Larissa Daniels-Hill
 - B. **Departmental Budget & Ed. Foundation Fund Beverage Restrictions** - Reynolds
 - C. **DEI College Rep** – Goldberg
 - a. Two students from Benedict have signed up for our Shadow an Arch program. Soliciting ideas.
 - b. SC social studies supervisors event is this Friday. Last call for any topics anyone wants to add to our agenda (currently includes HS shadow in spring, Heritage Lab curriculum augmentation, and offer for career day speakers).
 - D. **Undergraduate Director** – Jones

- a. Advising for spring is here!
 - i. Promoting classes
 - ii. Major program card for graduating seniors
 - iii. Keeping notes on Navigate
 - iv. Study abroad transfer credit rules and regulations
 - b. Notes from UG Directors meeting
 - c. Anthro Major awards update
 - d. Reminder to give me DURT track student names
- E. Graduate Director – Weik**
- a. Graduate Student Advising
 - b. **HBCU Recruitment Event for Nov. 4th** still unfolding – below is a list of ideas that Kelly has supplied as she’s privy to all CAS DEI planning on this event by Jeff Twiss
 - i. 1:30-1:45: Chair/Grad Director welcome, Q&A, etc.
 - ii. 1:45-2:30: Faculty/Grad research lightning talks (2-3 mins or less per person.)
 - iii. 2:30-3:00: Coffee hour with current grad students, informal chat/Q&
 - iv. 3:00-3:30: Tour Gambrell/Hamilton spaces
- DNR, State Parks, SHPO, and SCIAA have all also volunteered to participate and/or send materials if we want to incorporate any type of career path discussion
- F. Faculty Senate – D. Simmons**
- G. 4-Field Curriculum & Course Scheduling – Moskowitz (Chair)**
- H. SCIAA News - King**
- I. Colloquium Coordinators –Barra & Yolmo**
- J. Search Committee Updates**
- a. **Bioanth – DeWitte**
 - i. Applicant Pool
 - ii. Timeline updates
 - b. **Anthro Arch – Jones**
 - i. 60 applicants in the pool
 - ii. Schedule of process this fall
- K. Old Business**
- L. New Business**
- M. Good of the Order**