

College of Arts and Sciences
Faculty Council Meeting
Minutes
April 21, 2017

Attendees: Lee Braver, Allison Cleveland-Roberts, Mark Goldman, Nataša Jonoska, Dana Pittman, Robert Potter, Stephen Prince, Amy Rust, Michael Shuman

Absent: Elizabeth Bell, Eric Eisenberg, Antoinette Jackson, Sarah Kruse, Christopher Osovitz, Brian Space, Sue Rhinehart, Steven Walczak

- I. Meeting called to order by Dr. Michael Shuman
- II. Review of Minutes: March Minutes were reviewed and approved.
- III. Update on 3/31 Council of Chairs meeting – The Faculty Council Committee chair nor the deputy chairs were able to make the meeting. No update
- IV. Dean's Remarks:
 - Dr. Cleveland-Roberts and Dr. Potter brought concerns to committee on how the curriculum committees worked. Dr. Cleveland-Roberts explained how the committees worked and the concerns that had been brought to their attention surrounding proposals, program changes and concepts. During the discussion it was decided that no change was required to the governance document and there should be more discussion and training with the curriculum committees at the beginning of each year.
- V. Standing Committee Nominations: Dana Pittman presented the nominees for all of the standing committees. The Faculty Council selected the new members and 1st and 2nd alternates for the coming term. Dana Pittman will forward the new members names to the Dean for his concurrence. The Ballot for the Faculty Council nominees and the change of committee name and charge for the computer committee will be sent to the Faculty for their vote on Friday, April 21, 2017. There are a few of student positions on the Standing Committees that have not been filled and will be done as soon as possible.
- VI. Old Business:
 - Explore Tuition Consortium for USF: Michael has forwarded the document to Allison Cleveland-Roberts to assess the next step in reviewing this proposal.
 - CAS Governance Document: Michael will be completing the final write up on the document and will get it to the CAS Faculty Council for review.

- Computer Committee Name and Charge Change: This will go out with the CAS Faculty Council new member ballot to the faculty for their vote to approve/not approve the change of name and charge for this committee.

VII. New Business:

- Diversity Committee proposal: The Faculty Council discussed the Diversity proposal and wanted some clarity on some of the areas within the document. Michael Shuman will send the proposal back to Diane Price Herndl, the Diversity Committee chair asking for clarification on the areas of concern.

VIII. Meeting Adjourned