

**College of Arts and Sciences**  
**Faculty Council**  
**Meeting Minutes**  
**April 13, 2018**

**Attendees:** Lee Braver, Pablo Brescia, Cecil Greek, Mark Goldman, Antoinette Jackson, Nataša Jonoska, Dana Pittman, Stephen Prince, Kersuze Simeon-Jones, Sue Rhinehart, Steven Walczak, Guest Speakers: Richard Manning, Randy Larsen

**Absent:** Elizabeth Bell, Allison Cleveland-Roberts, Eric Eisenberg, Jane Jorgenson, Sarah Kruse, Robert Potter,

- I. Meeting called to order by Dr. Brescia
- II. Review of Minutes: February Minutes were reviewed, one change was made and approved.
  - I. Standing Committee Nominations: Dana Pittman presented the nominees for all of the standing committees. The faculty council selected the new members, 1<sup>st</sup> and 2<sup>nd</sup> 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 Staff nomination has been sent to the CAS Staff for their vote which will close on Monday, April 23, 2018. There are a few of staff/student positions on the Standing Committees that have not been filled and will be done as soon as possible.
  - II. Guest Speaker – Dr. Richard Manning, CAS Diversity committee member gave the committee some background on what the Diversity committee had done in the past and what they were trying to do with this new proposal that the Faculty Council committee was reviewing. The proposal was discussed and the CAS Faculty Council made some suggestions to be added to the proposal. Dr. Manning will take the suggestions back to the Diversity committee and will supply an updated proposal to the CAS Faculty Council – Dr. Brescia hopefully before the CAS Spring Assembly on April 27, 2018.
- III. Dean's Remarks: Dr. Randy Larsen joined the meeting today to give an overview to the CAS Faculty Council on what his department (CAS Research and Scholarship) has been working on and how funding is tracked. Dr. Larsen stated his department had been reorganized recently and gave the council his staff's names and what they were responsible for. Carissa Vetromile works with funding, metrics, and support for faculty. Kevin Williams works with infrastructure – shared and core facilities. Diane Donnelly is their technical writer, and Carmen Malouf Florek is there URA for the Humanities and Social Sciences.
- IV. Old Business:

- Tuition Consortium: Dr. Braver had nothing new to report. This will be moved to Tracking
- Speech issue outside Cooper Hall: Dr. Greek did not have anything new on this issue. Dr. Walczak stated that several committees are looking at this issue, but really nothing can be done. This will be moved to Tracking

#### V. New Business:

- The CAS Faculty Council Committee will have Dr. Steven Walczak, Publications Council chair speak at their first meeting of the Fall 2019 session.

#### V1. Meeting Adjourned

#### Tracking:

- Dr. Mukherjee – ask him to speak at a FC meeting about what he is doing to raise the reputation of USF.
- New Under Graduate Recruiting initiative – have someone working with this initiative speak at a FC meeting.
- Speech Issue outside Cooper Hall – Dr. Greek and Dr. Walczak will bring any changes to the committee's attention.
- Tuition consortium – Dr. Braver will bring any changes to the committee's attention.