

College of Arts and Sciences
Faculty Council
Meeting Minutes
September 14, 2018

Attendees: Elizabeth Bell, Lee Braver, Allison Cleveland-Roberts, Eric Eisenberg, Cecil Greek, Mark Goldman, Antoinette Jackson, Jennifer Johnson, Nataša Jonoska, Jane Jorgenson, Dana Pittman, Robert Potter, Stephen Prince, Kersuze Simeon-Jones, Steven Walczak,

Absent: Pablo Brescia, Sarah Kruse,

- I. Meeting called to order by Dr. Simeon-Jones
- II. Introductions: Dr. Simeon-Jones had members introduce themselves.
- III. Selection of Chair and Deputy Chair for CAS Faculty Council Committee: Kersuze Simeon-Jones selected as Chair, and Pablo Brescia was selected as Deputy Chair.
- IV. Review of Minutes: April Minutes were reviewed and approved
- V. Standing Committee Nominations: Dana Pittman presented the nominees for the openings on the Technology and Library committees. Dana will forward the new members names to the Dean for his concurrence.
- VI. Steve Walczak, Chair of Publications Council: Steve asked the Faculty Council members to remind their departments that the Fall Deadline for Publication assistance is October 15, 2018. Anyone interested can contact Steve directly and he will give them the form to complete and return to him to bring to the Publications Councils attention. The committee has received 10K from the Provost for assistance. 5K for fall and 5K for spring.
- VII. Dean's Remarks: Dr. Eisenberg spoke in context with the State, discussing the need to raise tuition, PECO Bonds for buildings, favoritism of certain colleges, and needing leadership to move back towards Liberal Arts vs Vocational in the colleges. He also spoke about the president's decision to retire, the search to replace her, the consolidation of the three USF campuses, and the issue that there is very little new money. Dr. Eisenberg spoke about USF being inducted into Phi Beta Kappa in spring 2019.
- VIII. Old Business:

Elizabeth Bell – CAS Governance document discussion and process of faculty input: Dr. Bell spoke of the changes to the document. Dr. Potter and Dr. Cleveland-Roberts spoke about the changes to the Grad and Undergrad committees sections. It was noted that Chairs need to understand that the members who are selected for these committees need to be interested and willing to work on what is required to fulfill the committee's functions. The schools will need to meet and look over the changes that have been made to the Grad and Undergrad committees sections. Dr. Bell will set up a web page pertaining to the document, and have a generic email box set up that will

go to one person (Dana Pittman) to collect all questions and comments. The Faculty Council will leave time in their agenda for the next several months for anyone who is interested to come to their meeting to ask questions or make comments. Dr. Bell would like the document to be ready for the Faculty to vote for the Dean to accept and move on to provost by April 2019.

- IX. Tuition Consortium: Dr. Walczak let the committee know that the provost has selected the subcommittee to address the Faculty/spousal tuition issues and that they had started meeting and Dr. Braver (from the Faculty Council committee) is a member.
- X. New Business: none
- XI. Meeting Adjourned

Tracking:

- Diversity proposal – Diversity committee will contact us when they have their proposal updated and ready to present to the Faculty Council.
- 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.