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College of Arts & Sciences Council Meeting : 2006 : 08 : 24

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Notes from CAS Faculty Council Meeting, August 24, 2006
10:30 – 12:00, DAV 124

Members Present: Hugh LaFollette, Chair; Mark Pezzo, Chris Meindl, Martine Fernandes, Joani Spadaro, Susan Fernandez, Mark Walters
Others in attendance: Eric Odgaard, Kathy Weedman

Recorder: Susan Fernandez

The first item on the agenda for discussion was the question about Council service for faculty members who take administrative assignments. After some discussion, the Council voted to address the matter in the following way for the bylaws:
Any member of the Faculty Council who takes an administrative assignment of Associate Dean or Dean shall resign the seat on the Faculty Council. This does not preclude later nomination and election to the Council as the Dean or Associate Dean returns to full-time faculty status.

The Faculty Council elected Susan Fernandez as Vice Chair for the 2006-2007 academic year.

Because there are three vacancies on the Council with the departure of Jim Gore, Mark Pezzo, and Lisa Starks, the Council will solicit nominations from the faculty to fill these vacancies. These will include two members serving two-year terms and one member serving a one-year term.

The Council convened just before the CAS Fall Faculty Meeting, and the other agenda item to be discussed at the meeting was to be the organization of College Divisions and their creation of bylaws. The Council engaged in further discussions of the proposed divisions and agreed to continue the discussions among the full faculty body at the Fall meeting.