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College of Arts and Sciences: College Council Meeting Minutes

College of Arts and Sciences (COAS)

12-1-2006

## College of Arts & Sciences Council Meeting: 2006:12:01

University of South Florida St. Petersburg. College of Arts & Sciences.

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## Agenda — CAS Faculty Council

11:30 am - 1:30 pm Friday, December 1 DAV 124

### Agenda

- Approval of the last minutes
- Procedural questions under what circumstances, if any, can we conduct business via email
- Division Bylaws (moved early because these need to be finished at the December meeting)
- Person to represent us on the Sabbatical committee
- Work loads report from Dean Gore; reports of findings from councilors)
- Report from the Academic Programs Committee concerning online courses
- Should we respond to Mark's letter on pre-health?
- Faculty retention (tabled at our last meeting)
- Plans for the spring faculty meeting
- Adjournment

All faculty are welcome. If many faculty show up, we can easily move to a larger venue.