
College of Arts and Sciences: College Council
Meeting Minutes

College of Arts and Sciences (COAS)

11-15-2013

College of Arts & Sciences Council Meeting : 2013 : 11 : 15

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

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CAS Faculty Council Meeting
AGENDA

November 15, 2013
11 am to 1 pm
Davis 100

1. Review and approval of Minutes from 10/18/13
2. Mike Leggett, Student Green Energy Fund (five minute presentation)
3. Old Business follow up
 - a. Report from Rebecca's meeting with Frank, re: Retention Funds and Chairs compensation
 - b. Report back regarding discussions with Jeff's Gold Team for safety
 - c. Check list on documents from departments (due November 1st); establish process for reading and discussion of documents on T&P, teaching assistants and course releases
 - d. Follow up on department feedback concerning campus/system wide T&P
4. New business
 - a. SOCAT presentation/discussion
 - i. Guests: Barry McDowell et al.
 - b. Graduate Teaching Assistants from ESPG/tuition issue
 - i. Guests Aleta Kane, et al.
 - c. Semester review of teaching evaluations for all faculty
 - d. Approval of Dr. Francis to serve on College T&P for Dr. Dixon
 - e. January 17 2014 for Full College meeting
 - f. Policy on Changes to Department Structure
 - g. Discussion of the relationship between department Chairs and Faculty Council
 - h. Discussion of proposed changes to CAS Mission Statement