

2-13-2014

## College of Arts & Sciences Council Meeting : 2014 : 02 : 13

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CAS Faculty Council Meeting  
February 13<sup>th</sup>, 9 a.m.  
Davis 100

Agenda

1. Approve minutes from last meeting
2. Update from John Arthur from last Chair's meeting
3. Suggestions for following up with Frank, re: Chair's compensation
4. Amending by-laws to change the selection of representatives for the FC to a department based model
5. Creating regular communication between FC and Senate
6. Review of upcoming vacancies on FC and committees; preparing for election
7. Review of Dean's policy on course cancellations
8. Process for reviewing department documents that have been submitted, i.e., T&P guidelines, etc.
9. Creation of ad-hoc committee on criteria for creating a new department
10. Additional business