

9-9-2016

College of Arts & Sciences Council Meeting : 2016 : 09 : 09

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**College of Arts and Sciences
Faculty Council Meeting
Meeting Minutes**

**09 September 2016
8:30 am to 9:45 am**

HBR 110

Council Members in Attendance:

Norine E. Noonan (Prof, BIO) FC Chair 2015-2017
Sheramy Bundrick (Prof., H&P) 2016-2018
Erika Greenberg-Schneider (Assistant Prof. VVA) 2016-2018
Jennifer O'Brien (Assistant Prof, PSY) 2015-2017
Janet Keeler (Visiting Assistant Prof. JMS) 2016-2018
Joan Reid (Assistant Prof, SCL) 2016-2018
Adrian O'Connor (Assistant Prof, At Large) 2015-2017
Kathryn Arthur (Associate Prof., At Large) 2016-2018

1. Call to Order and Welcome, Norine E. Noonan, CAS Faculty Council Chair
2. College of Arts and Sciences Committee Assignments
 - Dr. Deni Elliott (2015-2017) and Dr. Julie Armstrong (2016-2018) as CAS representatives to the USFSP Tenure and Promotion Committee.
 - Motion to accept the nominees, seconded, and passed.
 - Subsequent to the meeting, Dr. Elliott informed the Chair that her term on the USFSP T&P Committee had ended in May of 2016. The Chair asked Dr. James McHale, who had been serving as an alternate to Dr. Armstrong, if he would be willing to serve one additional year and he agreed. The Chair asked for Council's approval by email and the change was agreed to.
3. Election of Vice Chair of Faculty Council
 - Kathryn Arthur self nominated.
 - Motion to accept the nomination, seconded, and passed.
 - Dr. Arthur will serve as secretary of the Council for 2016-17 and will assume the position of Chair in August of 2017.
6. Fall Meeting Schedule for CAS Faculty Council
 - Dates reserved for Council: October 7, 2016 9 am DAV 100
 November 18, 2016, 9 am DAV 100
 December 9, 2016 9 am DAV 100
 - Motion to accept the schedule, seconded, and passed.
7. Representation of faculty from former ESPG department

- Dr. Noonan stated that the former ESPG department is now a “Virtual Academic Unit”, administered by CAS Assistant Dean Scott Burghart. Dr. Noonan posed the question of whether and how ESPG should be represented on the CAS FC.
- The FC committee discussion led to the suggestion to offer ESPG faculty an At Large position to fill the 9th seat on FC per Article II 1.2 of the FC Bylaws 2015.
- Motion to offer the ESPG full-time faculty a representative At Large, seconded, and passed.

8. Review 2015-16 Faculty Council Report (Attached)

- Motion to accept the report, seconded, and passed.

9. Chairs meeting with CAS Dean Biafora

- Teaching Awards. 2015-2016 FC proposed a resolution for Academic Affairs (April 29, 2016) concerning Awards. Nominations and applications for the College Teaching award will go to CAS Dean and a CAS staff person will verify applicants’/nominees’ eligibility. FC will choose an awards committee to review submissions once the deadline passes to avoid conflict of interest.

The Council also agreed that better communication of the results of the award process to applicants/nominees was essential.

9. Agendas and Issues for Future Meetings

- Council wants to ensure that there will be a faculty grievance Coordinator as requested by the 2015-2016 council.
- The Council again discussed the issue of adjunct faculty pay. This issue was discussed by the Council in previous years but no resolution was reached. There will be additional discussion on this at the next meeting.

10. Adjourned at 9:45.

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AGENDA

1. Call to Order and Welcome, Norine E. Noonan, CAS Faculty Council Chair
2. College of Arts and Sciences Committee Assignments – **ACTION REQUIRED**
 - a) vote on Dr. Deni Elliott (2015-2017) and Dr. Julie Armstrong (2016-2018) as CAS representatives to the USFSP Tenure and Promotion Committee
3. Election of Vice Chair of Faculty Council -- **ACTION REQUIRED**
6. Fall Meeting Schedule for CAS Faculty Council – **ACTION REQUIRED**

Dates reserved for Council:

 - October 7, 2016 9 am DAV 100
 - November 4, 2016 9 am DAV 100
 - November 18, 2016, 9 am DAV 100 (ALTERNATE to 11/2)
 - December 2, 2016 9 am DAV 100
 - December 9, 2016 9 am DAV 100 (ALTERNATE TO 12/2)
7. Representation of faculty from former ESPG department -- DISCUSSION
8. Review 2015-16 Faculty Council Report (Attached) – **ACTION REQUIRED** (adoption)
9. Agendas and Issues for Future Meetings -- DISCUSSION
10. Adjourn – head to general CAS Fall Faculty Meeting