

4-28-2017

College of Arts & Sciences Council Meeting : 2017 : 04 : 28

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

28 April 2017

9 am to 10 am

DAV 100

Minutes

1. Call to Order and Welcome, Norine Noonan , CAS Faculty Council Chair
2. Approval of Minutes of April 7, 2017 Meeting
 - we will send around and approve by email
3. System Faculty Council Report (Meeting of April 20, 2017)
 - Dr. Noonan reported on the SFC meeting of April 20 at USFSM. There were no action items from that meeting.
4. CAS Chairs Meeting report (Noonan)
 - Internship coordinator for CAS hired – Ms. Jyoti Rao
 - General Education Assessments Due May 12
 - ALCs due May 19
 - Master Academic Plan has been completed
 - No new monies only for visitor lines which are 3 years
 -
5. Update on election of CAS Council at-large member
 - Norine has some emails and will send out a ballot for elections
6. Council Membership for AY2017-2018/Committee memberships AY2017-2018 (list attached)
 - Kathy Arthur as the new chair will bring the list to the Chair's meeting in the fall and fill the needed replacements
7. Update on Dean's search (Noonan)
 - each department will be represented on the committee
 - the committee will work through the summer to get ahead on the search
8. Next Year
 - Adjunct Pay
 - Bylaws

HAPPY TRAILS TO YOU!! Have a great summer.

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AGENDA

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2. Approval of Minutes of April 7, 2017 Meeting
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4. CAS Chairs Meeting report (Noonan)
5. Update on election of CAS Council at-large members
6. Council Membership for AY2017-2018/Committee memberships AY2017-2018 (list attached)
7. Update on Dean's search (Noonan)
8. Old Business
9. New Business

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