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College of Arts & Sciences Council Meeting : 2017 : 02 : 24

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

24 February 2017

9 am to 10 am

DAV 100

AGENDA AND MINUTES APPROVED

AGENDA & MINUTES Council Members in Attendance:

Norine Noonan (Prof, BIO) 2015-2017, chair

Erika Greenberg-Schneider (Assistant Prof. VVA) 2016-2018

Jennifer O'Brien (Assistant Prof, PSY) 2015-2017

Joan Reid (Assistant Prof, SCL) 2015-2017

Henry Alegria (Associate Prof, unaffiliated), 2016

Sheramy Bundrick (Prof, H&P), 2016-2018

Kathy Arthur (Associate Prof, At Large, Vice Chair) 2016-2018

Adrian O'Connor (Assistant Prof, At Large) 2015-2017

1. Call to Order and Welcome, Norine Noonan , CAS Faculty Council Chair
2. Minutes of January 27, 2017 Meeting approved with minor adjustment
4. Master Academic Plan
 - At the retreat where VC Tadlock met with other system VC
 - Board of Governors stated they would only support programs with new CIP codes in STEM associated either with direct local employment or emphasized Global degrees. In addition there will be no new online majors
 - USFSP list of new programs that will go forward are Quantitative Studies through the math faculty, Sustainability studies through ? Faculty, and General Studies is not going forward.
 - All other proposed USFSP new programs BA and MA must be housed under current CIP codes and programs.
 - MOA possibly for Theater and Arts and Social work?
5. By-Laws Revisions

- We will begin this process by creating a Canvas page for all faculty to access and communicate on the revisions
- Add a constitution that other colleges at Tampa and St. Pete have
- better clarification of the roles of faculty and administrators
- We need to reconsider who can serve on the faculty council perhaps only tenured faculty to strengthen the council
- We need to consider unaffiliated faculty
- We need to eliminate the committee on committee

6. Updates on T&P Guidelines development/revisions by departments

- No submissions or updates presented from departments
- Ensure that all Chairs are aware in their revised guidelines that instructors must be included
- Stress leadership roles for associate tenured professors
- Inform the Faculty Senate that there needs to be consistency with use of the terms outstanding and excellent
- Request longer time for the review process from the faculty Senate

7. System Faculty Council Report (Meeting of February 23)

- SACs 5- year review coming up- faculty need to be aware that their assessment for Gen-ed and ALC compliance are important
- If over 40% of courses are taught by adjuncts this will be a concern for SACs

7. New Business

Proposed Dates/Times: All meetings would be from 9 am to 10 am (approx.)

Friday, April 7, 2017

Friday, May 5, 2017