
College of Arts and Sciences: College Council
Meeting Minutes

College of Arts and Sciences (COAS)

10-13-2017

College of Arts & Sciences Council Meeting : 2017 : 10 : 13

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

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

**13 Oct 2017
9 am to 10 am**

CAS Conference Room

In Attendance

Kathryn Arthur (Associate Prof., At Large) Chair, 2016-2018
Tiffany Chenneville (Associate Prof, PSY) Vice Chair 2017-2019
Henry Alegria (Associate Prof, At Large) 2016-2018
Hossam Ashour (Associate Prof. Bio) 2017-2019
Sheramy Bundrick (Prof., H&P) 2016-2018
Dawn Cecil (Associate Prof. SCL, At Large) 2017-2019

Absent

Erika Greenberg-Schneider (Assistant Prof. VVA) 2016-2018
Janet Keeler (Instructor, JDC) 2016-2018
Joan Reid (Assistant Prof, SCL) 2016-2018

9 am Call to Order and Welcome, Kathryn Arthur, CAS Faculty Council Chair

- Approved September minutes
- Tenure and Promotion Guidelines to include Instructors
 - Kathy sent T&P guidelines back to Chairs because none of the guidelines received included information for Instructors
 - Chairs will be notified to submit revised guidelines before 8th Faculty Council meeting
- Committee positions for CAS
 - Deni Elliott and Jill McCracken voted to university T&P committee
 - Keven Wang nominated for at-large position on university T&P committee
 - Ray Arsenault and Jill McCracken are CAS representatives on Faculty Senate
 - Ray Arsenault will attend USF System meetings as CAS representative of Faculty Senate
 - Deni Elliott will serve as CAS Representative for Interim RCVAA search
 - Committee list is posted on Faculty Council Canvas page
 - Vacancy on GE committees
- Diversity Document
 - Frank emailed the diversity document to CAS faculty

- Firing of Chancellor
 - Faculty Senate incorporated CAS Faculty Council questions into questions delivered to Judy Genshaft via Martin Tadlock
 - CAS Council letter to Senate attached
 - Judy Genshaft met with senior faculty/Senate prior to her forums with faculty and staff forums
 - Answered questions about core values and bold goals
 - Plan to adhere to core values and bold goals although modifications may need to be made
 - Attempted to normalize modifications
 - Judy emphasized BOG performance-based funding criteria
 - USFSP will be involved in search for new Chancellor, which will begin August 2018
- Department control of Websites
 - Holly Kicklighter, Regional VC of Environment, Marketing, and Communication, is requiring all website changes go through Patrick Baxter
 - CAS Faculty Council expressed concerns about this to Frank
 - Frank recommended that Academic Program Specialist be trained to take on this responsibility and the chairs agreed.
- Meeting with architects for CAS renovations
 - Frank has assured us that faculty will be involved in meetings with architects
 - Renovations are planned for Summer or Fall 2018
 - We recommended to Frank a committee be convened with representatives from each department
 - FC to request an all CAS faculty meeting with architect and also a deadline for forming committee and scheduling date with architect
- Adjunct
 - Janet Keeler reported that university board is voting this week to see if adjuncts can form a union
 - Should we consider having an adjunct representative on Faculty Council
 - Current bylaws do not allow adjuncts to be voting members
 - May not be allowed under Collective Bargaining Unit
 - FC meetings are open so adjuncts can attend and can submit a request to present in advance, consistent with current bylaws
 - \$50 parking available at Dali Museum

REPORTS

- Chair and Vice Chairs meeting with Dean Report Oct. 2
 - Unaffiliated Faculty
 - Frank met with unaffiliated faculty
 - Frank proposed unaffiliated faculty be part of department (TBD) that will house sustainability program
 - Outside chair will be hired
 - Questions remain about whether or not new department has to obtain approvals through normal process or whether or not new department constitutes part of the restructuring requested by the Faculty Senate when ESPG was originally dissolved
 - FC is limited with regard to its role because responsibility falls on the Dean

- Sustainability Program
 - John Osegovich is working on proposal
 - Frank asked Henry if he wanted to work with John on proposal in response to which Henry recommended Frank reach out to senior faculty
 - Henry and Barnali agreed to assist with proposal
 - No minutes available to document pre-planning for Sustainability proposal
 - Proposal is due Oct 31
- Jim Ivey is serving as coordinator for ESPG

MEETING ADJOURNED 10:52am

TABLED REPORTS:

- Faculty Senators Report
 - Sexual harassment letter
- CAS Chair Meeting Report- not until Oct 17 after this meeting?
- USF System Faculty Council report
- CAS Academic Programs report
 - Committee will meet 10/13, 11/17, and 12/1
 - Kevin Wang Chair
 - Computational and Applied Mathematics Kathleen Gibson (QEP Director) is submitting a new math program, it already has a new CIP number and is on BOG work plan
Dr. Maria Leite, Assistant Professor
Dr. Armando Hoare, Instructor
Edwin Abaquita, Instructor
Kathleen Gibson-Dee, Instructor (also in COE)
- FC Bylaws
- Future meeting Dates
 - Nov 17
 - Dec 8
- New Business Items