

College of Arts and Sciences
Faculty Council Meeting
Minutes
April 24, 2015

Attendees: Elizabeth Bell, Vicki Gregory, Cheryl Hall, Nataša Jonoska, Adriana Novoa, Christopher Osovitz, Dana Pittman, Phil Porter, Christina Probes, David Rabson, Amy Rust, Guests: Steve Tauber, Cheryl Rodriguez, Rachel May

Absent: Allison Cleveland-Roberts, Chuck Connor, Eric Eisenberg, Lorene Hall-Jennings, Stephen McNutt, Robert Potter, Michael Shuman

- I. Meeting called to order.
- II. Review of Minutes: February Minutes were amended and approved.
- III. David Rabson updated the Faculty Council on the comments that he had received from faculty on the proposal for the New School of Global Studies:
Most seemed to support the proposal, but would like to see a different name for the school than School of Global Studies since the university already has a school with a name so close. They also wanted to make sure that by combining the three area's (Africana Studies, ISLAC and Gov't & International Affairs) that the smaller departments were ok with this and that the structure of the new department has the right amount of administrators and faculty.
- IV. Steve Tauber, Rachel May and Cheryl Rodriguez spoke regarding the proposal of the new School of Global Studies:
Steve, Rachel and Cheryl answered questions that the Faculty Council put forward. They also explained what they have been doing to make sure they are moving forward and that this new school will be the best for both the faculty and students. They gave some background on how this new proposal came about and what they are going to get the proposal ready to go before the Faculty Senate later in the year.
- V. Update from the Faculty Council subcommittee on Revised T&P document:
The subcommittee includes (Nataša Jonoska, Cheryl Hall, Adriana Novoa, Christine Probes and Elizabeth Bell) Dr. Bell drafted an email to send to Kofi Glover requesting an extension on the deadline for the revised T&P document for CAS and the subcommittee approved it. The subcommittee are planning Town Hall meetings for each of the schools and then one for the entire college in the fall. They will also ask the Chairs to speak about the revised T&P document in their first meeting in the fall. They are looking at a 2 step process for the voting. One after the Town Halls which will give the T&P Committee an opportunity to review responses and revise the document before the actual faculty vote and then the actual vote. The Faculty Council agreed

to for the subcommittee and Dr. Bell to send the email requesting the extension to Dr. Glover.

VI. Standing Committee Nominations: Dana Pittman brought to the Faculty Council nominations for the Faculty Development Committee and the Grievance Committee. Appointments were made.

VII. Old Business:

Phil Porter gave a report on his findings when he contacted the Library committee pertaining to the handling of possible discontinuing of some journals. He found that the Library committee is working with the Library and they are not cutting any journals at this time. Hopefully funds will be available in the future to cover the journals if it seems they could be discontinued.

New Business:

Nataša Jonoska asked if the New Associate Dean of Research had been named. At this time they are still interviewing for the position. She had some questions pertaining to Overhead Distribution for PI's. It was stated she needed to contact Dr. Chuck Connor about her questions.

VIII. Meeting Adjourned