

**College of Arts and Sciences**  
**Faculty Council Meeting**  
**Minutes**  
**April 22, 2016**

**Attendees:** Allison Cleveland-Roberts, Eric Eisenberg, Michael Brannick, Cheryl Hall, Nataša Jonoska, Michelle Kinzie, Stephen McNutt, Adriana Novoa, Dana Pittman, Christine Probes, Amy Rust, Michael Shuman

**Absent:** Elizabeth Bell, Vicki Gregory, Christopher Osovitz, Philip Porter, Robert Potter

- I. Meeting called to order.
- II. Review of Minutes: March Minutes were reviewed and approved.
- III. Standing Committee Nominations: Dana Pittman presented the standing committee nominees to the Faculty Council Committee and the Deans. The Faculty Council filled the vacancies on the standing committees from the list of faculty, staff and students that were nominated. Did not have enough nominees to fill all vacancies on the committees. Another request will be made to the Chairs for nominees to fill the open vacancies on the Faculty Development and Computer committees.
- IV. Spring Assembly: The Faculty Council committee went over the responses to the survey that had been sent to the CAS Faculty to determine area's they would like to have discussed at the Spring Assembly. The Council decided the following four areas would be discussed. 1.) RCM 2.) Research 3.) CAS Institutes 4.) CAS Website
- V. Dean's Remarks: Dr. Eisenberg did a brief overview of the following items.
  - Frontier Forum – George Takei was the speaker for the CAS Frontier Forum in April. The event was held in the USF Sun Dome and had approximately 2000 guests. Dr. Eisenberg asked that the Faculty Council to let him know if they knew of anyone who would be a great speaker for the Frontier Forum Speaker list for the next series. The speakers need to be able to draw at least 500 people.
  - Dr. Eisenberg stated there had been a meeting with the Tampa Mayor's office pertaining to a three year deal to help with climate change in the Tampa Bay area.
  - All of the T&P recommendations from the Dean were accepted.
  - A new reference check form to use with all new CAS hires has been established. They are asking that a call be made to the immediate or immediate past supervisor to certify references for the new hire.
  - Dr. Eisenberg's Annual Report for CAS has been placed on the CAS website.
  - The Diversity Committee has sent Dr. Eisenberg their Diversity report. The report will be sent to the Faculty Council and then the Dean and/or the Faculty Council may need to meet with the Diversity Committee to go through the

recommendations and determine a couple of items to place in the strategic plan.

- Still working with Erin Kimmerle and Pasco County on the Body Farm
- Still working on the Field Camp in Idaho

VI. Old Business:

- Meaning of Representation of the Faculty Council: Did not have time to complete discussion on this. Was asked to have the New (fall semester) Faculty Council discuss having the people who are interested in being nominated for the Faculty Council to send a short paragraph about “why” they want to be on the Faculty Council to go along with their CV on the ballot that is sent to the Faculty.

VII. Meeting Adjourned