

COLLEGE OF ARTS & SCIENCES

FACULTY COUNCIL MEETING

February 24, 2012

PRESENT: Michelle Bombaugh, James Cavendish, Julie Harmon, Richard Manning, Adriana Novoa, Robert Potter, Christine Probes, Philip Reeder, Kristina Schmidt, Hari Srikanth, Mary Sweely

ABSENT: Catherine Beneteau, John Cochran, Joseph De Salvo, Eric Eisenberg, Cheryl Kirstein, Kelly Page Werder, Sandy Schneider

- I. Meeting called to order.
- II. Minutes approved with addition to VI. Last paragraph, "She recommended that more tenured faculty be appointed to this committee."
- III. Dr. Manning accepted a suggestion that he send a notice for nominations for senior faculty to the diversity committee to the Chairs.
- IV. Deans' Remarks: Dr. Potter noted that there was really nothing to report until we have more clarification on the budget: re- tuition hike & Poly Tech.
He stated that searches are still on-going and that there is money for summer.
- V. T & P Letters: Discussion to approve Dr. Manning's document, which incorporated most of Dr. Cavendish's recommended edits, to the faculty for input. It was agreed that it be sent to all CAS faculty for review and discussion for a couple of weeks, to be followed by a survey of faculty opinion, to remain open for response for a month.
- VI. Budget: what can we do? Nothing! Dr. Manning attended the Town Hall Meeting that was initiated by Dean Eisenberg. He stated that

maybe that the Council could possibly play a role in getting the faculty involved.

VII. Old Business: None.

VIII. New Business: Discussion of SNSM clusters and how they were doing-Dr. Harmon stated that they got off to a great start, but has slowed down. Dr. Chris Probes discussed the availability of grants and she recommended that Sandy Justice was a good person to consult on these matters. She suggested that she be invited to one of our Faculty Council Meetings.

IX. Meeting adjourned.