

COLLEGE OF ARTS AND SCIENCES

FACULTY COUNCIL MEETING

MINUTES

JANUARY 16, 2013

**PRESENT:** Catherine Beneteau, James Cavendish, Lorene Hall-Jennings, Richard Manning, Adriana Novoa, Kelly Page Werder, Christine Probes, Philip Reeder, Bernd Reiter, Kristina Schmidt, Mary Sweely

**ABSENT:** John Cochran, Chuck Connor, Eric Eisenberg, Julie Harmon, Robert Potter, Sandy Schneider, Hari Srikanth

- I. Meeting called to order.
- II. Minutes from December meeting were approved with a couple of minor corrections.
- III. Spring meeting times: It was decided to have the meeting the 3<sup>rd</sup> Wednesday of every month, February 20, March 20, April 17, time will be 9 am-10:30 am. Meetings will be held in CPR245. Spring Assembly will be held April 26<sup>th</sup>, location to be announced at a later date.
- IV. Deans' remarks: No Deans were present at this meeting.
- V. Council By-Laws drafting: In a previous meeting it was suggested that by-laws be drafted for the Council regarding its own operating procedures, and especially regarding how to discharge its responsibility to form Ad-Hoc committees to hear grievances not covered by the CBA. A sub-committee was formed to discuss and draft by-laws. This committee will consist of Jim Cavendish, Richard Manning, Catherine Beneteau & Adriana Novoa. Dr. Novoa suggested that Gerard Solis, General Counsel, be invited to a council meeting to discuss this issue.
- VI. Academic Services Website Report: Dr. Sandy Schneider and Dr. Novoa are working on this. Dr. Schneider was unable to attend the meeting this week. Dr. Novoa is to check on e-mails with links. She will report at the next meeting.
- VII. Committee Staffing: Sharon Johnson-Hamilton. Sharon indicated that the College-Wide Sabbatical Committee needed one member from CAS. There were four nominees for this committee: Hiba Hechiche, GIA; Chaim Noy, Communication; Ira Sukrungruang, English and Thomas Williams, Religious Studies. The council voted unanimously for Thomas Williams.
- VIII. No old business.
- IX. No new business.
- X. Meeting adjourned.