

College of Arts and Sciences
Faculty Council Meeting
Minutes
November 18, 2016

Attendees: Elizabeth Aranda, Elizabeth Bell, Lee Braver, Allison Cleveland-Roberts, Eric Eisenberg, Mark Goldman, Nataša Jonoska, Sarah Kruse, Christopher Osovitz, Dana Pittman, Stephen Prince, Michael Shuman

Absent: Pablo Brescia, Antoinette Jackson, Robert Potter, Amy Rust,

- I. Meeting called to order by Michael Shuman
- II. Review of Minutes: October Minutes were reviewed and approved.
- III. Standing Committee Nominations: Dana Pittman let the committee know that the new faculty member for the CAS Faculty Council was Antoinette Jackson and she would be at the January 2017 meeting. The ballot for the new staff representative to serve on the Faculty Council committee closed at midnight on Thursday, November 17. The ballots will be counted and the representative, CAS Staff, and the CAS Faculty Council would be made notified by email.
- IV. Survey suggestions from Faculty for Fall Assembly: The committee went through the six responses from the faculty survey that included questions/observations. All questions/observations will be presented at the Fall Assembly for Dr. Eisenberg to address.
- V. Dean's Remarks:
 - Dr. Eisenberg had just come from a RCM meeting and said that things were moving pretty well. Les Skrzypek/Mathematics & Statistics and Laura Runge/English are on the RCM Steering committee. They were given four goals 1. Create transparency 2. Incentives to get more revenues and be able to keep them 3. Expense efficiency and 4. Ways to discontinue things we do that we might not really need. The website usf.rcm has a lot of good information.
 - The President had her annual review with the BOT and they were pleased with the outcome.
 - College Strategic Plan: Graham Tobin is leading the committee, Elizabeth Aranda from the CAS Faculty Council is on the committee. Dr. Tobin is ready to give the Dean a draft of the plan to look over before Town halls are done. Would like to present it to the BOT during the Spring Semester.
 - The college has recruited Charles Stanish, Archaeologist from UCLA. Announcement will be coming shortly.
 - Dr. Eisenberg updated the committee on the items that were recently in the Media.

VI. Old Business:

- Michael Shuman updated the committee on the Governance Document and what needs to be done next to get document updated. Dr. Shuman asked for three volunteers to work on the next part of the process. The three committee members are Natasha Jonoska, Chris Osovitz and Stephen Prince. The new committee will meet in January 2017 to work on the next step. Dr. Eisenberg would like the document updated and ready to be place on the ballot for New Standing Committee Members in April 2017 for the faculty to vote on the updated document.
- Explore Tuition Consortium for USF: Dr. Cleveland-Roberts said the issue had be raised and being discussed at USF. She will follow up and report back to the committee.
- USF Parking issues: This is on a university level vs the college level and not something for this committee.
- CAS Computer Committee: Dr. Shuman had heard from the committee that they were looking to make some changes within the committee charge. Even a possible name change. Dr. Shuman wanted to see how the committee works this year before discussing what to do with this committee.
- Requesting Dr. Larsen to attend CAS Faculty Council Meetings: The committee would like to ask Dr. Larsen to attend at least one meeting per semester to update the council on what is going on and giving them opportunity to ask questions.

VII. New Business: No new business was added to the agenda

VIII. Meeting Adjourned