

COLLEGE OF ARTS AND SCIENCES

FACULTY COUNCIL MEETING

MINUTES

OCTOBER 19, 2012

PRESENT: Catherine Beneteau, John Cochran, Julie Harmon, Richard Manning, Adriana Novoa, Robert Potter, Philip Reeder, Bernd Reiter, Kristina Schmidt, Sandy Schneider, Mary Sweely, Sharon Johnson-Hamilton, Elizabeth Strom

ABSENT: James Cavendish (on sabbatical), Chuck Connor, Eric Eisenberg, Lorene Hall-Jennings, Kelly Page Werder, Christine Probes, Hari Srikanth

- I. Meeting Called to order.
- II. September 28, 2012 minutes approved
- III. Proposal for new School of Public Affairs-Dr. Elizabeth Strom attended the meeting to answer any questions and concerns of the council. Dr. Manning discussed the comments that he received from the CAS faculty. Dr. Strom commented that no new budget would be needed for faculty. Existing faculty would be used and budget for only 1 new staff person would be needed. She also remarked that neither she nor the other member leaving GEP, Dr. Njoh, actively participates in its degree program, so that whatever staffing problems GEP has are pre-existing, and will not be exacerbated by their departure. Dr. Manning will be doing a final report, circulating it for comments, making final edits, and submitting it to the Council for approval in time to send it to Dr. Cochran on October 29.
- IV. Deans' remarks- Dr. Cochran stated that the new school will use no extra budget except for a new staff position. He went on to explain that space for this new school would eventually be housed in the Research Park, which maybe rent free. The only problem at this time is taking existing faculty and staff to run the new school.

A question arose about this being a new school not a department. Dr. Potter pointed out the difference between a school and department. This will be a new department.

It was noted that this proposal was shared with the faculty between GEP & GIA and faculty from both departments supports the new school.

A question regarding the projection of students for this school and it was noted that an outside consulting firm was the one who did the projections. It was also noted that this is not a SCH producing program that this is a Master's Program.

Dr. Cochran commented on the process of the Tenure and Promotion Committees; the committees are scheduled to do their reviews and then they will be sent to the CAS T&P Committee, which shall have the reviews done before finals.

He informed the council that we were allotted 12 lines. Units will be informed and then the search committees will be formed. These lines will require a small start-up.

Dr. Potter announced that the committee meeting regarding the Gen Ed Course proposal will be on October 25th in the Marshall Center.

Dr. Manning announced that he had contacted Dr. Bob Sullins about speaking at the Fall Assembly on this proposal to change the Gen Ed courses; unfortunately he will not be able to attend due to a prior commitment. He suggested that Karla Davis-Salazar would be the person to contact. Dr. Manning has contacted her and is awaiting her answer.

- V. Staffing of committees-Sharon Johnson-Hamilton attended the meeting with a list of student nominees for the CAS STANDING COMMITTEES. They are as follows:

Grievance Committee (appoint 5 undergraduate students)

Amanda Armstrong CASDO-GUS

Theresa Ferriolo-CASDO-GUS

Erika Hernandez-CASDO-GUS

Carline Orelie-CASDO-GUS

Krystalle Role-CAS Science Advising Office

Diversity Committee (appoint 1 undergraduate and 1 graduate student)

Gabrielle Klatt BIO-MED undergraduate-FWSP student in CAS Dean's Office)

Joy Sanchez-English Graduate (ENG teaching assistant)

Library Committee (appoint 1 undergraduate)

Kimkya (Kim) Fakhar Biology (FWSP student in School of Information)

All of the above were approved and appointed by the Council.

- VI. Possible ad-hoc grievance committee-Dr. Manning informed the council that Brook Sadler had requested the help of the council on her follow-up to a grievance against Roger Ariew & the Philosophy Department. The Council is empowered to hear such grievances by Article IIIId5 of the By-Laws of the CAS Governance Document. Dr. Manning excused himself from the remainder of the meeting due to conflict of interest and asked Dr. Julie Harmon to preside over the meeting for him. After his departure, Brook addressed the council and presented her case. It was decided that this would be discussed after the meeting and decide if a committee was necessary. Then they would contact Dr. Sadler of their decision.
- VII. No old business.
- VIII. New business-The Fall Assembly will be held in the CWY Building.
- IX. Meeting Adjourned.