

11-2-2018

College of Arts & Sciences Council Meeting : 2018 : 11 : 02

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**College of Arts and Sciences
Faculty Council Meeting
Meeting Minutes**

**November 2, 2018
11 AM – 12 PM**

CAS Conference Room

In Attendance

Monica Ancu (Chair)

Hossam Ashour (Vice Chair)

Deby Cassill

Dawn Cecil

Tiffany Chenneville

Barnali Dixon

Felipe Mantilla

John Stanko

- 11:08 am Call to Order and Welcome, Monica Ancu, CAS Faculty Council Chair
- The committee approved October 2018 minutes unanimously.
- Ray Arsenault from the faculty senate updated the committee about workload equity issues.
- The committee discussed revising the response statement to course loads and research active/productive guidelines.
- Monica discussed the need to fill CAS committee vacancies including CAS award committee nominations and other nominations to vacant positions on college committees. She volunteered to take care of this item.
- Deby Cassill moved to have a statement from the CAS council to form a committee to evaluate CAS research grant (research money) guidelines. Hossam seconded the motion. Motion passed unanimously.

12:20 PM adjournment

Next meeting: Dec 7, 2018 11 AM-12 noon.