

12-7-2018

College of Arts & Sciences Council Meeting : 2018 : 12 : 07

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

**December 7, 2018
11 AM – 12 PM**

CAS Conference Room

In Attendance

Monica Ancu (Chair)

Hossam Ashour (Vice Chair)

Deby Cassill

Tiffany Chenneville

Dawn Cecil

Felipe Mantila

Joan Reid

- 11:05 am Call to Order and Welcome, Monica Ancu, CAS Faculty Council Chair
- The committee approved November 2018 minutes unanimously.
- The committee discussed the need to have someone from advising to be a co-chair of the APC committee.
- The committee discussed the need to have a representative from each department in the CAS Teaching award committee.
- The committee discussed updates from senate. This included discussions about designation of our campus as a branch campus vs. its designation as instructional site.
- Monica discussed updates on policies and procedures for proposed changes in academic units of USF system.

12:06 PM adjournment

Next meetings: Feb 1, 2019, Mar 1, 2019, Apr 5, 2019, and May 3, 2019 (11 AM-12 noon).