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College of Arts and Sciences: College Council  
Meeting Minutes

College of Arts and Sciences (COAS)

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10-4-2019

## College of Arts & Sciences Council Meeting : 2019 : 10 : 04

University of South Florida St. Petersburg. College of Arts & Sciences.

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# **CAS Faculty Council Minutes**

## **October 4th, 2019 - 11am to Noon**

### **CAS Conference Room**

Present At Meeting:

Hossam Ashour, Chair  
David Watts, Vice Chair  
Henry Alegria  
Monica Ancu  
Deby Cassill  
Frederic Leveziel  
Felipe Mantilla  
Erin Mauldin  
Christina Salnaitis

Guest:

Rebecca Johns

- Moving Offices from Davis Hall
  - Help will be provided to faculty bringing items to their cars for those bringing their materials home with them.
  - A letter will be drafted expressing concerns about office spaces, days available, and where to put faculty materials for research and teaching on campus, as well as access to either more shredders or secured shredder boxes for “shredding days.”
  - The library will be contacted regarding book donations for those who wish to downsize their office during the move.
  
- The plan regarding consolidation is currently going through revisions based on feedback from faculty and the legislature.
  
- A short letter will be drafted advocating for the spirit of the law regarding consolidation to be followed, Felipe spearheading the action. The letter will reflect the shared governance of the university and proportional representation, while indicating the autonomy and governance of a branch campus system.

- All employees, full-time, part-time, staff, and adjuncts must attend Title IX Training this month (or adjuncts must be soon if they have not been scheduled into the first few trainings). An online version is being developed for those who cannot attend in person.
  
- Fall Schedule is due October 8th. Coordinators and chairs are working on this. Drafts will be put in and an extension may be requested to give programs/departments more time.
  
- Any new items email Hossam to put on the agenda.
  
- Future Meeting Dates
  - Nov 1
  - Dev 6