

College of Arts and Sciences
Faculty Council Meeting
Minutes
February 20 , 2015

Attendees: Vickie Gregory, Cheryl Hall, Lorene Hall -Jennings, Nataša Jonoska, Stephen McNutt, Adriana Novoa, Christopher Osovitz, Dana Pittman, Robert Potter, Christine Probes, David Rabson, Michael Shuman

Absent: Elizabeth Bell, Eric Eisenberg, Allison Cleveland -Roberts, Chuck Connor, Philip Porter, Amy Rust

Before the meeting was called to order, the Faculty Council members met with Provost Wilcox

so they would be able to discuss the revisions. Dr. Valerie (Jodi) Harwood attended the meeting to field questions and to take note of concerns that were discussed in this meeting. Dr. Harwood will relay the information to Dr. Bell.

- III. Review of Minutes: January Minutes were approved.
- IV. Deans' remarks: Dr. Potter discussed the following topics:
 - Pay incentives going in effect for Staff/AP and Faculty.

The issues around Orbitz Travel and the travel forms requested by BSS to process travel for travelers were discussed.

Faculty needing help working with their proposals, auditing them and staying on top of guidelines. Dr. Potter stated that we had a company doing a review on our research department now. The Faculty Council requested that he see if that review would be available to this committee during our next meeting.

VI. New Business: The Council agreed to invite the New Dean of Honors (Chuck Adams)