

**College of Arts and Sciences**  
**Faculty Council Meeting**  
**Minutes**  
October 24, 2014

**Attendees:** Elizabeth Bell, Allison Cleveland-Roberts, Michael Brannick, Eric Eisenberg, Vickie Gregory, Cheryl Hall, Lorene Hall-Jennings, Stephen McNutt, Christopher Osovitz, Dana Pittman, Philip Porter, Christine Probes, David Rabson, Amy Rust, Guests: Brent Smith, Bruce Smith, Josh Broer

**Absent:** Nataša Jonoska, Chuck Connor, Adriana Novoa, Robert Potter

- I. Meeting called to order.
- II. Review of Minutes: September minutes were amended and approved.
- III. Deputy Chair selection: Dr. Probes began the discussion for nominations of the 2014-2015 Deputy Chair position for the Faculty Council committee. Dr. Philip Porter volunteered and it was voted that he hold the position.
- IV. Dean's remarks: Dr. Eisenberg discussed the following topics:
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tee if they had any names  
to her attention since the last  
indy Deluca – Innovative  
ic Planning, Performance and

Accountability. Chuck Adams - Honors College, was added to the list. The council asked Dr. Probes will contact Terry Chisholm to see if she will speak.

VI. Building/Facilities issues: Dr. Probes contacted Sandy Lovins

Difference between Criteria and Procedures and Expectations:

Criteria – Develop at Department Level

Procedures –