

College of Arts and Sciences

Faculty Council Meeting

September 5, 2013

ck, Allison Cleveland-Roberts, Jennifer Collins, Chuck Connor,

order by Dr. Manning.

everyone present introduced themselves. Dr. Manning distributed to all members two parts of the Governance Document, College of Arts and Sciences, University of South Florida that pertains to the Faculty Council. He noted that he is the primary liaison between Faculty and the Dean's office.

Dr. Manning began the discussion for nominations of the 2013 – 2014 Faculty Council Chair. Elections were held and Dr. Adriana Novoa was voted to be Chair and Gregory was voted to be Deputy Chair for 2013 – 2014. At that time, Dr. Manning handed the meeting over to the new chair, Dr. Novoa.

The Minutes from April 2013 meeting were approved with no changes.

It was determined that the 2nd, 3rd or 4

- Dr. Gabriel Picone as a member (2012 – 2014) and Dr. Steven Tauber as the Alternate.
- School of Humanities (SHUM)
 - Dr. Stephen Turner to serve as an Alternate for the fall 2013 semester.
- School of Natural Sciences & Mathematics (SNSM)
 - Removal of Dr. Phil Van Beynen from the committee, as no department shall have two representatives serving at the same time.

Dr. Manning recommends inviting the chairs of the standing committees to a Faculty Council meeting to discuss their charge, and reports for the CAS Fall and Spring Assemblies, and any topics of concern.

It was discussed that USF has appointed a new Diversity Officer, Dr. Jose Hernandez,

~~and that the 2013-2014 Faculty Council will be held on May 14, 2014 at the University of South Florida, Tampa, Florida. The meeting will be held in the Faculty Center, Room 1101B, from 10:00 AM to 12:00 PM. The meeting is open to all faculty and staff. For more information, please contact the Faculty Council at (813) 974-3100 or visit the Faculty Council website at www.usf.edu/faculty-council. The meeting is subject to change without notice.~~