COLLEGE OF ARTS AND SCIENCES
FACULTY COUNCIL MEETING
SEPTEMBER 2, 2011
CPR 245

PRESENT: Michelle Bombaugh, James Cavendish, John Cochran, Joseph, DeSalvo, Eric Eisenberg, Cheryl
Kirstein, Richard Manning, Adriana Novoa, Kelly Page Werder, Robert Potter, Christine Probes, Philip
Reeder, Kristina Schmidt, Hari Srikanth, Mary Sweely, Sharon Johnson-Hamilton
ABSENT: Julie Harmon, Catherine Beneteau (Sabbatical Leave Fall 2011), Sandra Schneider (Professional
Leave AY 2011/2012)

I. Meeting called to order.

II. Introductions and welcome to new members. Dr. Manning read the CAS Governance
Document sections referencing the Council’s duties, for the benefit of the new members.

III. Minutes from the April 29
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 meeting were approved with the removal of the following
statement: Dr. Eisenberg stated that there would be no University funding for senior faculty
research.

IV. Election of new chair-Dr. Manning volunteered and was nominated to continue as Chair and
the members of the Council voted to keep him on. Dr. James Cavendish volunteered and
was nominated and voted in as Deputy Chair by the council members.

V. Report of August Chair’s meeting: Dr. Cavendish attended this meeting for Dr. Manning.
He said that three major issues were presented during this meeting. They are as follows:
1. Student Success
2. Increase of Faculty Research Productivity
3. Length of time for students to graduate.

All these are concerns that relate to USF achieving AAU status.