## COLLEGE OF ARTS AND SCIENCES

## FACULTY COUNCIL MINUTES

January 21, 2011

**CPR 245** 

PRESENT: Roberta Baer, Catherine Beneteau, James Cavendish, Richard Manning, Kelly Page Werder,

David Payne, Christine Probes, Mark Stewart, Mary Sweely

<u>ABSENT:</u> John Cochran, Eric Eisenberg, Cheryl Kirstein, Robert Potter, Sandy Schneider, Hari Stikanth, Wei Zhang, Michelle Bombaugh

- 1. 11:00 am Meeting called to order.
- 2. 11:05 am Establish procedure for dimate survey review: The council decided that a system should be initiated to identify issues pertaining only to the College. These issues would then be prioritized and steps taken to address them. Dr. Cavendish said this could be done but, would be time consuming. He had noted that he believed other colleges on campus paid someone to do this. The council stated that he should be paid or someone else to analyze this data. Dr. Manning suggested forming a sub-

5. 11:38 am-Faculty Council Town Hall/social event: The council decided this would be a great way for the faculty/staff of CASto get to know their council representatives. Lunch (pizza & drinks) is This is scheduled for March 25, noon till 1:30

pm. The place to be determined.

6. 11:50 am-Dates for remaining spring meetings were scheduled as follows:

February 18<sup>th</sup> 10am-11:30am CPR 245 March, 4<sup>th</sup> 2pm-3:30pm CPR 245

March 25<sup>th</sup> TOWN HALL MEETING 12-1:30 pm Location TBD

April 1<sup>st</sup> 2pm-3:30pm CPR 245

April 29<sup>th</sup> SPRING ASSEMBLY Location TBD

(The council will also meet before the assembly as well.)

7. 11:55-The council departed for the Council of Chairs meeting in EDU 411 to attend Dr. Meeting to reconvene at 1:05.

8. 1:30 pm Meeting was not reconvened as scheduled. Dr. Manning to send out minutes via e-mail and ask council members to review and move to accept them and somebody else to second.