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College of Arts & Sciences Council Meeting : 2017 : 04 : 28

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**College of Arts and Sciences
Faculty Council Meeting**

28 April 2017

9 am to 10 am

DAV 100

Minutes

1. Call to Order and Welcome, Norine Noonan , CAS Faculty Council Chair
2. Approval of Minutes of April 7, 2017 Meeting
 - we will send around and approve by email
3. System Faculty Council Report (Meeting of April 20, 2017)
 - Dr. Noonan reported on the SFC meeting of April 20 at USFSM. There were no action items from that meeting.
4. CAS Chairs Meeting report (Noonan)
 - Internship coordinator for CAS hired – Ms. Jyoti Rao
 - General Education Assessments Due May 12
 - ALCs due May 19
 - Master Academic Plan has been completed
 - No new monies only for visitor lines which are 3 years
 -
5. Update on election of CAS Council at-large member
 - Norine has some emails and will send out a ballot for elections
6. Council Membership for AY2017-2018/Committee memberships AY2017-2018 (list attached)
 - Kathy Arthur as the new chair will bring the list to the Chair's meeting in the fall and fill the needed replacements
7. Update on Dean's search (Noonan)
 - each department will be represented on the committee
 - the committee will work through the summer to get ahead on the search
8. Next Year
 - Adjunct Pay
 - Bylaws

HAPPY TRAILS TO YOU!! Have a great summer.

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AGENDA

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2. Approval of Minutes of April 7, 2017 Meeting
3. System Faculty Council Report (Meeting of April 20, 2017)
4. CAS Chairs Meeting report (Noonan)
5. Update on election of CAS Council at-large members
6. Council Membership for AY2017-2018/Committee memberships AY2017-2018 (list attached)
7. Update on Dean's search (Noonan)
8. Old Business
9. New Business

HAPPY TRAILS TO YOU!! Have a great summer.