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College of Arts and Sciences: College Council  
Meeting Minutes

College of Arts and Sciences (COAS)

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11-1-2019

## College of Arts & Sciences Council Meeting : 2019 : 11 : 01

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# **CAS Faculty Council Minutes**

## **November 1st, 2019 - 11am to Noon**

### **CAS Conference Room**

Present At Meeting:

Hossam Ashour, Chair  
David Watts, Vice Chair  
Henry Alegria  
Frederic Leveziel  
Felipe Mantilla  
Erin Mauldin  
Christina Salnaitis

- 11am Call to Order and Welcome
- Minutes from October 2019 meeting approved unanimously.
- There is 1 large recycling bin in Davis 223 for faculty who need to dispose of items before moving their office.
- Book donation policies, including those regarding duplicates unwanted books are being checked by David Watts and will send information out as it comes. Also checking for direct donations at Better World Books.
- Possible Equity Considerations won't take place until Fall 2021. Chairs/coordinators checking with individual colleges and departments including other campuses for consultation on policy and direction moving forward.
- The idea to create a possible record of saying what the Faculty on the USFSP campus wants in regards to equity and consolidation.
- As the faculty equity meetings will be taking place in Tampa, there is a possibility that the St. Pete faculty ask for a formal commitment for representation and equity discussions. This document would not repeat what has already been said in other meetings regarding consolidation, but will ask for clarification on those points as well as addressing those points which have not been discussed.

- Hossam Ashour will get information about the discussions/bullet points that have been discussed, only that which has been written. What we're asking for is a formal written statement/commitment released to the faculty.
  - We would ask that Dean Michael bring the statement written by/with the CAS Faculty Council asking for equity/representation to the appropriate people. Possibly adding this to a shared document on google drive that people can see/edit.add to and respond to. The statement being written will continue to be revised and edited.
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- David Watts will try to find where the CAS Faculty Council minutes are accessible for all faculty. Possibly with the library since the minutes are archived there.
  - Any new items email Hossam to put on the agenda.
  - Future Meeting Dates
    - Dec 6