

**College of Arts and Sciences**  
**Faculty Council**  
**Meeting Minutes**  
**April 13, 2018**

**Attendees:** Lee Braver, Pablo Brescia, Cecil Greek, Mark Goldman, Antoinette Jackson, Nataša Jonoska, Dana Pittman, Stephen Prince, Kersuze Simeon-Jones, Sue Rhinehart, Steven Walczak, Guest Speakers: Richard Manning, Randy Larsen

**Absent:** Elizabeth Bell, Allison Cleveland-Roberts, Eric Eisenberg, Jane Jorgenson, Sarah Kruse, Robert Potter,

- I. Meeting called to order by Dr. Brescia 1

1<sup>st</sup> and 2<sup>nd</sup>

alternates for the coming term. Dana Pittman will forward the new members names to the Dean for his concurrence. The Ballot for the Faculty Council Staff nomination has been sent to the CAS Staff for their vote which will close on Monday, April 23, 2018. There are a few of staff/student positions on the Standing Committees that have not been filled and will be done as soon as possible.

- II. Guest Speaker – Dr. Richard Manning

Tuition Consortium: Dr. Braver had nothing new to report. This will be moved to