

15, 201

Allison Cleveland-Roberts, Eric Eisenberg, Michael Brannick, Vicki Gregory, Cheryl Hall, Nata a Jonoska, Michelle Kinzie, Stephen McNutt, Adriana Novoa, Dana Pittman, Phil Porter, Christine Probes, Amy Rust, Michael Shuman

Elizabeth Bell, Robert Potter, Christopher Osovitz,

- I. Meeting called to order.
- II. Review of Minutes: November Minutes were approved.
- III. Dean's Remarks: Dr. Eisenberg did a brief overview of the following items.
 - Dr. Eisenberg stated the college had completed the review of the T&P files and they are now with the Provost Office. There were 28 files, and that the Faculty had done a great job. 13 Tenured, 11 approved, 1 Withdrawal and 1 Denied. Promotion to Full - 15 professors with 12 approved and 3 denied – premature, needed to be stronger.
 - Sr. Administration in the Patel building is working on getting more funding from the Legislature for the University. The President in the past has used the strategic dollars for deferred maintenance on campus and other areas, but is looking to use the str

IV. Old Business:

- CAS Mission Statement – Dr. Porter was requested to bring the information that he had gathered pertaining to USF's, CAS and other Universities Mission/Vision statements. The different types of statements were discussed, and Dr. Porter will put a proposal together for the Faculty Council to look over at the next meeting.
- CAS Diversity