

College of Arts and Sciences
Faculty Council
Meeting Minutes
February 8th, 2019

Attendees: Eric Eisenberg, Lee Braver, Cecil Greek , Allison Cleveland- Roberts, Antoinette Jackson, Nataša Jonoska, Kersuze Simeon- Jones, Steven Walczak, Brailen Guerra, Randy Larsen, Elizabeth Aranda , Mark Goldman, Jennifer Johnson, Jane Jorgenson, Sarah Kruse, Stephen Prince, Robin Ersing.

Absent: Pablo Brescia , Elizabeth Bell, Robert Potter.

- I. Meeting called to order by Dr. Simeon- Jones
- II. Review of Minutes: A couple of minutes were taken to review the minutes and changed as follows:
 - x Change the it in tuition to tuition exchange
 - x Change the last tracking to dean agreed to become the Liaison
 - x Move to change was proposed and agreed.
 - x Minutes approved
- III. Dean's remarks: Dean Eisenberg gave an update on several items.
 - x All the reports were due to the executive committee at 10 am Feb 8th. EC will meet during the weekend to review the reports.
 - The EC will create a giant PDF that will be compiled from all the committee reports and have it as a public record
 - The Provost office will present the gathered information in the Board of Trustees in MSC3707 from 8- 11am.
 - x Presidential search is still going along and everything will happen in the third week of March. Search firm is looking for people who is interested, but no one will dictate that they are candidates until the third.
- IV. Old Business:
 - x Consolidation:
 - February 12 there is a board of trustees meeting. The provost office will be taking all the committee's comments and concerns and present it to the board of trustees
 - Faculty feedback will continue. Nothing is set in stone until the provost proposes to the board of trustees.

- Chair of the Social Sciences Cluster invited the dean of BCS and the faculty expressed the intentions. When asked about the input about the Faculty and when asked if it will change any of the proposal that was implemented the dean mentioned that there was no way to change the proposal.
- There is an upset that the faculty was never asked for any feedback for this proposal.
- SPA is written to a cluster proposal into merging into the college of BCS. Nothing written into the report about the Faculty input. 10 055 was never followed throughout this process.
- Reason to coming into the FC is to see if there could be any support for SPA to take a stand to stay in CAS.

VI. Meeting Adjourn ed