

COLLEGE OF ARTS AND SCIENCES

FACULTY COUNCIL MEETING

As there was no quorum, there was no official business transacted, and these notes are for information purposes only.

FEBRUARY 20, 2013

PRESENT: Catherine Beneteau, James Cavendish, John Cochran, Richard Manning, Christine Probes, Philip Reeder, Mary Sweely

ABSENT: Chuck Connor, Eric Eisenberg, Lorene Hall-Jennings, Julie Harmon, Adriana Novoa, Kelly Page Werder, Robert Potter, Bernd Reiter, Kristina Schmidt, Sandy Schneider, Hari Srikanth

- I. Called to order
- II. Minutes not approved-there were not enough committee members for a quorum.
- III. Deans' remarks-Dr. Cochran

Richard proposed this be sent to all members of the faculty council for their review and remarks and to send to him. After processing of concerns, send to all CAS faculty at large.

- VI. 1) Report of Ad-hoc committee regarding possible bylaws/procedures for FC: Catherine Beneteau- Dr. Beneteau noted that she had spoken with Sonia Wohlmuth from Faculty Senate and has answers to this question (attached).
- 2) Discussion with legal counsel regarding the above: Gerard Solis
Gerard noted that the CAS Faculty Council cannot do by-