

College of Arts and Sciences
Faculty Council Meeting
Minutes
March 24, 2017

Attendees:, Lee Braver, Mark Goldman, Antoinette Jackson, Sarah Kruse, Christopher Osovitz, Robert Potter, Stephen Prince, Sue Rhinehart, Michael Shuman, Steven Walczak
Guests: Raymond Mensah, Marie Bowmen of Parking & Transportation

Absent: Eric Eisenberg, Elizabeth Bell, Allison Cleveland-Roberts, Nata a Jonoska, Dana Pittman, Brian Space, Amy Rust

- I. Meeting called to order by Dr. Michael Shuman
- II. Review of Minutes: February Minutes were reviewed and approved.
- III. Michael welcomed Raymond Mensah, Director, and Marie Bowmen, Assistant Director
Guests from Parking & Transportation.
 - Raymond and Marie started their presentation reviewing their mission statement and their business responsibilities (All campus parking spaces, Campus information center, and Bull Runner Transit).
 - They currently follow a RCM budget model and receive no state funding. Majority of parking revenue is generated from parking passes at 68%, student transportation access fee at 23% and citations at 6%.
 - Expenditures are divided 39% Operation, 30% salary 27% Parking garage debt.
 - Raymond reviewed the top four citations issued to employees, (no permit, out of assigned area, improper permit display, and parking in reserved space).
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his best to review any citation faculty feel should be excused within reason.

- Committee member asked if they will ever have a shuttle between St. Pete and Tampa Campus. Raymond stated they have no plans at this time.
- Raymond ended by talking about future planning, they are investigating new parking garage locations, but no firm plans. He also encouraged communication with his office if someone has an idea to improve the parking system he is always willing to listen.

IV. Dean's Remarks:

- Dr. Potter reviewed the summer text book process - Summer A&C books orders are due.
- Committee member mentioned that the Library has more availability of electronic textbooks for students and worth checking into to save the students money.

V. Old Business:

- Spring Assembly – Michael asked the committee if they would be willing to bypass the questioner and have the committee compose the questions for the dean. The six present committee member's agreed. Michael will email question request soon to committee members.
- Explore Tuition Consortium for USF: Lee Braver developed a Proposal for USF to Join the Tuition Exchange, and it was presented to committee, with only moments to review the committee didn't see many downsides to join. They reviewed the current list of schools and mentioned it was mostly private. Michael will look into next steps to process proposal.
- CAS Governance Document – CAS Faculty Council Sub-committee: Update was provided to the Faculty Council for review
- Brent Smith has been unable to attend our Council meetings, as requested, do to conflicting meetings regarding RCM scheduled for the same time. Michael will invite Brent to attend our Spring Assembly and give faculty an update at that time.

VI. New Business

- Computer Committee Name and Charge Change. The Faculty Council committee the name-and-charge change and the 6 members present voted to the name change from CAS Computer Committee to CAS Technology Committee. The Faculty Council will still need to vote on the Charge Change for the Computer/Technology Committee.

VII. Meeting Adjourned