College of Arts and Sciences Faculty Council Meeting Minutes February 9, 2018

Attendees: Pablo Brescia, Allison Cleveland -Roberts, Cecil Greek, Nataša Jonoska, Jane Jorgenson, Sarah Kruse, Dana Pittman, Stephen Prince, Kersuze Simeon- Jones, Sue Rhinehart, Steven Walczak, Guest Speaker: Eric Hoyer

Absent: Elizabeth Bell, Lee Braver, Eric Eisenberg, Mark Goldman, Antoinette Jackson, Robert Potter

- I. Meeting called to order by Dr. Brescia
- II. Review of Minutes: January Minutes were reviewed and approved
- III. Guest Speaker - Eric Hoyer, Assistant Director, Office of Postdoctoral Affairs and Graduate Research joined the committee to answer questions pertaining to post docs and to update them on a couple of items. Dr. Hoyer stated that the postdoc offer letters will be changing, they will become shorter and departments will have the opportunity to add addendums. Recruitment will also change within the next year. The process will be more formal. The openings will be posted in HR Careers. Dr. Hover stated his group is working on developing a series to help faculty on advising. He is looking to do 5 to 7 workshops a year. Dr. Hover also stated that the Graduate Student Research Symposium is March 21 and they need 60 judges and only have 35 at this time. If anyone is interested in judging to contact Ruth Bahr. Other items that was discussed pertaining to post docs: insurance, Library issues, no community for them to gather, issues with having to be in country before start date, travel funds and needing more information in orientation. If the committee has any more questions p lease contact Dr. Hoyer at 4 -0795
- IV. Dean's Remarks: Dr. Allison Cleveland -Roberts gave information on the following items:
 - Provost's request for revisions to all faculty led curriculum
 - New General Education Curriculum: Working on Summer
- V. Old Business:
 - Governance Document: Dr. Bell was unable to make the meeting. Will place this back on the agenda for the March meeting.
 - Employee Tuition Program: D r. Walczak went to the Faculty Executive
 Committee meeting to bring forth the proposal on the ETP and was told the
 proposal would not be moved on to the Faculty Senate. The Provost stated that
 all faculty needed to better vet their proposals. They did discuss waiving the
 medical waiver for faculty and staff, but no change was made. The Provost did
 state that he would put together the 2412 subcommittee that the university
 agreed to appoint pertaining to Tuition Consortium. Dr. Walczak put his name

- forward to serve on the Publication committee by completing the required application since it was stated they needed committee members, but it probably will be fall before they determine who will serve on this committee.
- Diversity Proposal: Motion was made and approved for Dr. Brescia to contact Dr. Ramos and see if she will come and speak to the committee about where they stand with their proposal during our March Meeting.
- Dr. Brescia sent Dr. Chalfant a response to his question on moving the Fall/Spring Assemblies to another day/time explaining why the assemblies were held when they are.

VI. New Business:

 Dr. Jonoska asked that the deans make appearance at the FC meetings. Most do, but asked that Associate Dean Larsen start attending and bringing an update on the Research and Scholarship area. Dr. Brescia is to contact Dr. Larsen and ask him to attend our meetings.

VII. Meeting Adjourned

Tracking:

- Dr. Mukherjee ask him to speak at a FC meeting about what he is doing to raise the reputation of USF
- New Under Graduate Recruiting initiative have someone working with this initiative speak at a FC meeting.