

Elizabeth Bell, Pablo Brescia, Allison Cleveland-Roberts, Eric Eisenberg, Cecil

committee that had been working on the Governance proposal document changes will approve content that Dr. Bell sends them before placing on the webpage.

VI. New Business: none

VII. Discussion on consolidation: The committee discussed what could be done to let Drs. Mukherjee and Petersen know the CAS Faculty Councils opinions of the consolidation before they wrote their report. It was felt that a lot of the CAS faculty did not know these discussions were going on, and there was not enough time to go to the Faculty Senate with the committee's opinions. The CAS Faculty Council has drafted a letter to send to Drs. Mukherjee and Petersen on their opinion of the split. Dr. Simeon-Jones will send the letter drafted by the CAS Faculty Council to Drs. Mukherjee and Petersen. Dr. Simeon-Jones will also request a meeting with Drs. Mukherjee and Petersen with herself and Dr. Brescia to discuss the issue. Below is a draft of the letter.

The current draft of the Huron report proposes that the College of Arts and Sciences be split into two separate colleges. Given the University's recent designation as a preeminent institution, and the recognition of the University's Faculty's role in achieving this elite designation, now is the opportunity to deepen our commitment to faculty engagement and governance. We as the duly elected representatives of the faculty of the College of Arts and Sciences strongly recommend that USF follow the already established system policy 10 - 055 (see addendum ) <http://regulationspolicies.usf.edu/policies-and-procedures/pdfs/policy-10-055.pdf> and be sure with it specific provisions for greater faculty input and recommendations on any restricting of the College of Arts and Sciences.

VIII. 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