CLAS Faculty Council Minutes
Wednesday, September 24th, 2008, 9.35 a.m., 160 Pugh Hall

Elected members present: Susan DeFrance, John Leavey, Carol Murphy, Ronald Randles, Donald Stehouwer, Ann Wehmeyer, John Yelton
Ex-officio members present: Chris Snodgrass
The Dean: Paul D’Anieri
Student member present: Amber Muehlman
Elected members absent: Jean Larson, Nora Alter, Sam Stafford, Barbara Zsembik
Student member absent: Kristin Tennyson

No member of the finance committee was present, and an election will be held for a replacement for Kenneth Wagener (resigned).

Dean D’Anieri explained to us the procedure by which a prioritized list of requests for new hires had been chosen and sent to the provost. These positions will be funded using differential tuition income, and so the subject areas were chosen with a view to help satisfy undergraduate student demand for classes. He had just received authorization for the top six on this list. More hires, funded from a variety of different sources, are to be expected.

Dean D’Anieri informed us that he had not been consulted concerning possible reorganization of UFIC (University of Florida International Center).

Dean D’Anieri left the meeting at 10.35 a.m.

John Leavey informed us that there were details concerning the procedure for elections to College committees that needed to be revised. These involve both the College constitution, and practical matters concerning getting the correct computer voting lists.

We then discussed the list of questions for the Chairs and Directors at our forthcoming meetings. It was decided to send these questions in advance as discussion points rather than explicitly ask for a response by e-mail.

The meeting closed at 11.10 a.m.

Minutes submitted by John Yelton, Associate Chair.