

# CFS Governance Council

## CFS Faculty Subcommittee Minutes

June 8<sup>th</sup>, 2015

### Attending:

Sarah Bloom, Elizabeth Perkins, Andrew Samaha, David Chiriboga, Norin Dollard

### Absent:

### Minutes:

1. **Call to order**
2. **Minutes approval from March 16<sup>th</sup>, 2015:**
  - a. the minutes were missing and the identity of the person who took minutes could not be recalled
3. **Election update:**
  - a. new individuals are cycling on to the CFS Governance Council
4. **CBCS Faculty Council Election Update:**
  - a. Jolenea Ferro has been nominated and if elected will serve as the alternate for Lise Fox.
5. **Governance Document Voting Update:**
  - a. Changes to the governance document have been voted on. But, we need to identify the date when the changes will take effect. It is possible that the changes still need to be approved formally from the Dean.
6. **Organization Chart Update:**
  - a. Mario produced an updated chart of our organizational structure but the update is on hold until the merger is complete with the Department of Rehabilitation & Mental Health Counseling
7. **CFS Leadership Meeting updates:**
  - a. Some departments pay graduate students as research or teaching assistants, but sometimes they find additional employment at other universities, for example teaching online classes. Due to this additional employment some of these students are slow to finish their programs.
  - b. In addition, it appears that some students may use USF-produced materials to teach those external classes.
  - c. Units within the CFS should fill out expense reports so the department can better predict expenses