

CFS Governance Council Agenda
March 21, 2016, Room 2502E
1pm-2pm

Combined Faculty and Staff Subcommittees

Members in attendance: David Chiriboga (Chair), Norin Dollard, Stephen 'Steve' Roggenbaum, Tracy-Ann Gilbert-Smith (Recorder), Aleatha Neal, Sonya Jones (Vice-Chair), Debra Mowery, Karen Childs, Brenda Clark and Marilyn Stern (technically not a member – RMHC)

Members not in attendance: Andrew Samaha, Eric Biel, Lise Fox

Old Business:

December Meeting Minutes

- Tracy-Ann to send to council members via email the December 7, 2015 meeting minutes for review/approval.

Governance Document

- Review of ongoing changes to governance document, including revised chart, credentialing document. Steve raised a question regarding the use of the word "unit". Norin will review the governance document regarding whether there is a need to change wording 'unit' to 'divisions and programs' as it applies to the Department of Child and Family Studies.

New Business

Governance Document

- Next steps in governance document revision
 - Vote by Governance Council (the council members agreed that a vote via email was acceptable)
 - The approved document will be disseminated via by email to all CFS faculty and staff for review (two week period for review)
 - Possible additional Governance Council meeting to be convened if there is a need for substantive revisions (set for May 2).
 - Final vote by faculty and staff

Tenure and Promotion

- Tenure and Promotion document revision continues. Dave and Marilyn will identify what needs to be done.

2016-18 CFS Governance council Nominations

- All second year governance council members agreed to run again except for Andrew, who was not present at the meeting.

Next meeting date

- May 2, at 1pm (if necessary, depending on whether more revisions are necessary after faculty-staff governance document review period ends, or if tenure and promotion revisions are necessary and need a vote by Council.
- August 16 at 1pm will be the regular fall semester meeting.

Other New Business

There was no new business. Steve made a motion to adjourn, seconded by everyone.

Meeting adjourn at 2pm.