

CFS Governance Council
June 9, 2011
10:00-11:30
Westside A

DRAFT MINUTES

Members in attendance: Kimberly Crosland, Ray Miltenberger, Tracy-Ann Gilbert-Smith, Storie Miller, Maricel Hernandez, Robert Lucio, Cindy Hipple, Ruby Joseph, Tom Massey, Aleatha Neal, Timothy Weil

Members absent: Rose Iovannone, Janet Reyes, Mary Armstrong

A. Call to Order

The meeting was called to order by Tracy-Ann Gilbert-Smith at 10:15 am

B. Minutes approval: The April minutes were approved with the following corrections:
Item E (ii): The ABA program had 93 students applying for admission in 2011. The ABA program applied for accreditation from ABAI.

C. Agenda: The agenda was reviewed.

D. Committee Reports

1. FMHI Executive Committee

- I. Tom Massey shared information regarding the discussions around a revamp of the FMHI website that is being discussed by the FMHI Executive Committee. Tom agreed to share the proposed website page link (mock up) created by Larry Schonfeld with the CFSGC members. The new FMHI website would be structured around project and topics areas, unlike the previous website which was Department activity focused. Feedback on the website mock up is welcomed.
- II. Tom also informed the meeting about the pending dissolution of the Department of Aging Mental Health and Disparities. A deadline has not been set however faculty will be able to join other colleges within CBCS or join other colleges across campus depending on their fit and appropriateness. Tenured faculty will be able to maintain their tenure line, those with their own funding will take their funding and those on hard money will remain on hard money. Some administrative staff perhaps will be going to the Dean's Office. Larry Schonfeld may continue in the Interim Dean position but the final transition details of AMHD are still being worked on.

2. CFS Leadership Meeting

No report.

3. CBCS Governance Council

No report.

E. New Business

1. CFSGC Nomination and Election Process:

- I. Storie Miller agreed to coordinate the CFSGC nomination and election process with assistance from Maricel Hernandez, Aleatha Neal. Tracy-Ann Gilbert-Smith will provide Storie with the templates and examples from the CFSGC 2010 election process. The CFSGC members whose term has ended are Tracy-Ann Gilbert-Smith, Kimberly Crosland, Cindy Hipple, Janet Reyes, and Aleatha Neal.

2. Any Other Business

- I. Tracy-Ann Gilbert-Smith informed the meeting that Dr. Hernandez would like to create a faculty committee that would be responsible for handling matters specific to faculty, especially when it is time sensitive. Tom Massey suggested that a faculty sub-committee could serve that purpose with the CFSGC remaining the main governance body for the Department. Kim Crosland and Tracy-Ann Gilbert-Smith stated there was already a provision in the CFS Governance Document that calls for such ad hoc committees to be formed, and as such that would not circumvent the role of the CFSGC.
- II. Storie Miller shared that Jason Zipperer has taken a position in the College of Business. Storie and Dawn Khalil will absorb Jason's duties, although he would be available for contract work from the Department.

F. Reminders/Announcements:

1. Next Meeting: August 11, 2011 – Location TBD

G. Adjournment:

Meeting adjourned at 10:40 am.