

CFS Governance Council

June 21, 2013

2:15 PM

Westside D

Minutes

Members In Attendance: Cindy Shockley, Jolenea Ferro, Liz Perkins (Chair), Lorna Henley, Tom Massey, Donna Burton, Ron Menard, Storie Miller, Dawn Khalil, Marilyn Cureton

Guests In Attendance: Mario Hernandez (Guest Speaker), Lynn Clingan, Michelle Kobus

Call to order: The meeting was called to order by Liz Perkins at 2:15PM

Minutes Approval: Dawn Khalil made the motion to approve the minutes of March 21, 2013, seconded by Tom Massey, and passed unanimously.

Guest Speaker: Mario Hernandez, Department Chair

Mario presented the 2012 Impact Report. He discussed the introductory letter written by Larry Schonfeld that helped to make the important FMHI connection. This was written in part to help recognize the upcoming 40th Anniversary celebration of FMHI. Mario was pleased to receive an email from President Judy Genshaft complimenting the report.

Mario also discussed the following topics:

- The departments' focus on collaborative work has created a "positive halo" around CFS.
- The resources we continue to have are because of the entrepreneurial way the department is run.
- A huge part of CFS in all divisions is our work with the state of Florida. We need to leverage that work to bring in more federal funding.
- Mario is going to begin a process of sending out more informational emails on a regular basis that provide updates on the department, including the number of grants faculty have applied for. He said it takes a tremendous amount of work to apply for those grants and that work should be recognized. Apart from budgets, Mario will communicate things with everyone that he used to rely on division directors to pass along.
- Lynn Clingan has helped to consolidate functions and is now trying to have all divisions use the same processes to complete travel and pre-and-post award work.
- This year is the first year since Mario has been Chair that his evaluation has not included the need to reduce administrative staff. He said that since 2006, the total appointments have gone from 250 – 184, a decrease of 26%. His evaluation did stress these two important facts:

- The Provost wants us to increase our indirect rate, although since 2007, the average indirect rate has gone from 12.5 % to 39% (?). (Our contracts with the state have very little indirect rates, and that is why it is important to leverage that work to get federal work as well.)
- We must also continue to increase our teaching hours, which have grown tremendously in the past few years.

Committee Reports/Updates

Liz Perkins stated that there was no new information for the committee reports, as Mario had covered everything in his presentation.

There was no update from CBCS Faculty Governance as no meetings are held during the summer.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 3:30

Next Meeting

Thursday, September 12, Westside E.

Faculty Subcommittee - 1 - 2pm

CFS Governance Council 2.15pm - 3.45pm