

CFS Governance Council

August 11, 2011

10:00-11:30am

Westside A

Minutes

In attendance: Mary Armstrong, Richard Briscoe, Kimberly Crosland, Julie Franklin, Maricel Hernandez, Tracy-Ann Gilbert-Smith, Rose Iovannone, Ruby Joseph, Marty Kledzik, Dawn Khalil, Robert Lucio, Tom Massey, Storie Miller, Janet Reyes

Members Absent: Ray Miltenberger, Cindy Hipple, Tom Massey, Tim Weil

- A. **Call to order:** The meeting was called to order by Tracy-Ann Gilbert Smith
- B. **Minutes approval:** The June minutes were approved as submitted
- C. **Agenda:** The agenda was reviewed
- D. **Introduction of new council members & Recognition of departing council members**
- E. **Nomination and election of Chair, Vice Chair, and Recorder**
Nominations were called for the Chair, Vice Chair, and Recorder. A motion was made, seconded and approved for the following officers:
 - 1. Chair, Robert Lucio
 - 2. Co Chair, Storie Miller
 - 3. Recorder, Nancy Burrus

Storie Miller will send a notice to the Department announcing the new officers.

F. **Committee Reports:**

1. FMHI Executive Committee

Robert Lucio reported on behalf of the FMHI Executive Committee meeting.

- a. Exploring new options for the web page
- b. Update on the Dean's search

2. CFS Leadership Meeting

Kimberly Crosland reported items that were discussed in the CFS Leadership meeting. Those items included the Dean's search, Goals for next year, ABA doctoral proposal, Children's Mental Health Concentration, 2-2-2 teaching assignments (Debra Mowery), Encourage faculty to submit grants as well as 2 new faculty positions within CFS .

3. CBCS Governance Council

- A. Mary Armstrong reported that Tom Massey is the newest member of the CBCS Governance Council.
- B. 2 sub-committees were formed with the following initial goals and assignments.
 - 1. Faculty Sub-Committee (*Mary Armstrong, Tom Massey, Rose Iovannone, Kim Crosland & Robert Lucio*)
 - a. Faculty Emeritus
 - b. Alignment of the CFS Document in comparison to the CBCS
 - 2. Faculty/Staff Sub-Committee (*Storie Miller & Ruby Joseph*)
 - a. Review CBCS Document

G. New Business

- 1. Departmental Process for accepting faculty from other Departments into CFS
 - a. A review of the Governance Document to make sure it is aligned with the colleges Governance Document for the PI eligibility.
 - b. Janet Reyes will contact Rebecca Puig and Pearl Bigfeather from the Office of Research for the possibility of holding a faculty meeting to further discuss PI eligibility.

H. Any other business

- 1. Steve Roggenbaum would like for the council to have contact with USF to install water bottle filling stations throughout the building. Kim Crosland will contact USF for additional information.

I. Reminders/Announcements

- 1. Next meeting will be held Thursday, October 13 at 10 am
- 2. Snacks for next governance meeting ADMIN (Westside C)
- 3. Storie Miller will send an e-mail to the Department announcing the new officers of the Governance council.
- 4.

J. Adjournment

Meeting adjourned at 11:30 am