

CFS Faculty Sub-Committee

December 15th, 2014

1:00 PM

Westside E

Members in Attendance:

Sarah Bloom (Chair), Andrew Samaha, Norin Dollard

Apologies:

Lise Fox, Liz Perkins, Jolenea Ferro, Karen Childs

Call to Order: Sarah Call to order: 1:09

Minutes Approval: Move to approve last meetings' minutes

- a. It was noted that the minutes from last meeting were incomplete
- b. Sarah: seconded
- c. Minutes approved

Discussion Items

1. Tenure and promotion update
 - a. Lise has said she will provide an update at the governance council meeting
2. Update regarding admissions committees for programs and certificates
 - a. Sarah organized a meeting with the heads of programs and certificates and Mario and presented governance council's recommendation that admission committees be formed for each program and certification so that admissions decisions are not made by one person alone
3. Update regarding changes to the governance document
 - a. Mario mentioned that he had been told that changes can only be made once a year, but that's not true. In January leadership and governance decides if they are going to make changes for that year.
 - b. Historically, both of the CBCS governance members from CFS usually come to this meeting. This is because we typically have a tenured/tenure-track and research-in persons. Inviting both helps to ensure the needs of both constituents are met.
 - c. Nowhere in the document does it say that the CBCS rep is selected by election, or that one usually tenure-line and the other is research (or assistant or associate in research).
 - d. Present options to Governance Council:
 - i. Option 1: Count votes from both CBCS reps
 - ii. Option 2: In the event of a split vote, the CBCS members would only get 1 vote in the Governance Council, unless 2 votes are needed to have a quorum (which according to the document requires 8 votes).
 - iii. In either case, split votes go to email of the whole CFS Governance council (as is currently specified in the document).
4. Pre-proposal for a PhD program in Behavioral and Community Sciences
 - a. They received good feedback

5. Partnering with Rehabilitation and Mental Health Counseling
 - a. We will need to figure out how the position titles will merge (e.g., Clinical Instructor?)
 - b. Are there divisions listed in the Governance document?
6. New Business
 - a. No

Adjournment: Motion to adjourn by Sarah Bloom, seconded by Andrew Samaha.