

CFS Governance Council  
Meeting of 9-21-15  
Room 2502E, 2-3pm

Introductions

Old Business:

- There was no old business.

New Business

- Budget Update
  - Lynn Clingan gave an update on the Department budget. She explained that USF was switching to the RCM Model. Administrators remain unclear about how the new model will work but that it is now the new way of doing business.
  - The department funds including E&G, RIA and Foundation funds are all stable, as well as the faculty funds. Lynn explained that USF will be giving back the carryforward and that salary savings cannot be carry forward.
  - Still working on establishing one account code for the merged State and Local, Policy and TReAD divisions, as they still have separate account codes.
- Revision of CFS Credentialing Document
  - One (1) credential document needed per department. The department statement on teaching credential needs to be revised.
  - Stephen Roggenbaum will work with David Chiriboga to edit the statement of teaching credentials document and create a survey monkey so that the department can vote on the final document
- Update of Governance Document
  - It was discussed that modification to the CFS Governance Tenure and Promotions sections should be somewhat general so that if there are changes it would not warrant numerous edits to the document.
  - The CFS Organizational Model needs to be corrected in some instances e.g. RHMC should be RMHC. Also some explanation and/or description of the CFS Organizational Model , Research/Academic Units needed

No other new business was raised, and the meeting was adjourned at 2:50pm.