

CFS Governance Council

September 12, 2013

2:15 PM

Westside D

Minutes

Members In Attendance: Liz Perkins (Chair), Ron Menard, Ray Miltenberger, Rene Anderson, Svetlana Yampolskaya, Tim Weil.

Apologies: Lorna Henley, Sarah Bloom, Sandra Dwinell, Donna Burton, Storie Miller, Jolenea Ferro.

A. Call to order: The meeting was called to order by Liz Perkins at 2:30PM

B. Minutes Approval: Ray Miltenberger made the motion to approve the minutes of June 21, 2013, seconded by Tim Weil, and passed unanimously.

C Brief Committee Reports/Updates

1. CFS Leadership Meeting updates. Liz Perkins noted that there were no major updates from last CFS Governance meeting, attended by Mario Hernandez. In addition, there had also been the CFS Department-wide meeting. Ray Miltenberger also noted there had been no update from the CBCS Faculty Council. There had been no CFS Leadership meeting in the interim period.

2. USF Administrative Advisory Council (formerly USF A & P Council). Liz Perkins shared that Michelle Kobus had been elected to serve on this 42 member council. Liz described the purpose of the council, workgroups, and that Michelle will provide CFS with regular updates of the councils activities.

D. Election of new officers (Chair, Vice Chair, and Recorder) for 2013-2014 term.

Chair. Sarah Bloom has expressed interest in serving as the chair. Liz Perkins officially nominated Sarah. Jolenea Ferro had noted her support of Sarah Bloom's nomination prior to the meeting. Therefore – with her absentee vote included quorum was reached. Members present voted unanimously to confirm Sarah as CFS's New Chair.

Vice Chair: Tim Weil nominated Ron Menard to serve as Vice Chair. As quorum was not in effect, Ron's nomination would be put to an email vote for official confirmation.

Recorder: Ron Menard nominated Rene Anderson to serve as Recorder. As quorum was not in effect, Ron's nomination would be put to an email vote for official confirmation.

Liz Perkins will distribute an email to all CFS Governance Members.

E. New Business

There was no new business.

Adjournment

The meeting was adjourned at 3:05pm

Next Meeting

Monday, December 12, Westside A

Faculty Subcommittee 1 - 2pm

CFS Governance Council 2.15pm - 3.45pm