

CFS Governance Council

December 16, 2013

2:15 PM

Westside A

Minutes

Members In Attendance: Sarah Bloom (Chair), Ron Menard, Ray Miltenberger, Rene Anderson, Svetlana Yampolskaya, Tim Weil, Sandra Dwinell, Storie Miller, Jolenea Ferro.

Apologies: Lorna Henley, Donna Burton

A. Call to order: The meeting was called to order by Sarah bloom at 2:25 PM

B. Minutes Approval: Tim Weil made the motion to approve the minutes of September 12, 2013, seconded by Jolenea Ferro, and passed unanimously.

C Brief Committee Reports/Updates

1. Sarah indicated that there were no major CFS Leadership Meeting updates
2. The current challenges in the financial climate, the department reviewed the budget challenges and are going to address the challenges, no new information to add from the previous minutes.

D. Annual Review of Governance Documents

1. Since the CFS Governance Document was last reviewed Sept 2012 there have been (3) changes.
2. The criteria for Chair and Vice Chair.
3. We are charged to review the document every year.
4. The CFS governance Document is available on the CFS site, all records are made public. Once they are approved send to Storie so she can upload them on the CFS site.
5. Motion was made by Liz and second by Ray to get approval on the Department Curriculum Committee changes before making a final decision.

E. New Business

Set dates for upcoming meetings

The council meets every 3 months-March, June, September and December

The dates that were set are as follows:

March 27, 2013 Faculty Sub-Committee 1:00-2:00, March 27, 2013 CFS Governance Council 2:15-3:45

June 19, 2013 Faculty Sub-Committee 1:00-2:00, June 19, 2013 CFS Governance Council 2:15-3:45 pm

The dates for September and December will be decided after the elections in June. Sarah will check to see if Westside is available for the dates mentioned.

Adjournment

Motion to adjourn by Liz second by Lana. The meeting was adjourned at 3:15pm

Next Meeting

Thursday March 27, 2013

Faculty Subcommittee 1 - 2pm

CFS Governance Council 2.15pm - 3.45pm