

CFS Governance Council  
12-7-2015, 2-3pm  
Room MHC 2301

Introductions

- Introductions were made. Members in attendance: David Chiriboga, Stephen Roggenbaum, Marilyn Stern, Debra Mowery, Karen Childs, Tracy-Ann Gilbert-Smith, Aleatha Neal and Eric Biel.
- The September 21 Meeting Minutes were reviewed and approved.

Old Business

- CFS Organizational Model
  - A subgroup (Marilyn Stern, Norin Dollard, Liz Perkins and Eric Biel) will meet to review the department organizational structure. The subgroup has a few months to get this completed.
- Governance Document
  - Sections of the document were reviewed by council members to resolve any grammatical errors and clarification of verbiage. Dr. Chiriboga to add CFSGC adoption history list as an appendix. Mention of Governance Workgroup Membership to be deleted.
- CFS Teaching Credential
  - This document has been completed. Any concerns regarding the document to be addressed with Dr. Chiriboga.

New Business

- Staff Sub-Committee Meetings
  - The Administration and Staff will convene before the CFSGC meetings (similar to the faculty meeting that occurs prior to the CFGC meetings). These members will meet to discuss issues that impact administration and staff personnel, and if deemed critical, present issues to the larger CFSGC. This committee will be chaired by the CFSGC Co-Chair, Sonya Jones. Dr. Chiriboga will arrange with Stefan Phekoo a venue for this meeting and confirm.

No other new business was raised. Next meeting is scheduled for Monday, March 21, 2016.

The meeting was adjourned at 2:50pm.