

## CBCS FACULTY COUNCIL

Dec. 6, 2011 MINUTES  
9:00 AM – 10:30 AM, Westside C

**Attendees:** Ross Andel, Tim Boaz, Sarah Desmarais, Robin Ersing, Bill Haley, Wesley Jennings, Tom Massey, Nan Park, Christine Sellers

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Review of Minutes</b> Oct 7, 2011 Mtg. Oct 21, 2011 Mtg.	Chair asked for Council to review Oct 7 <sup>th</sup> minutes for amendments; Sarah Desmarais made a motion to approve the Oct. 7 minutes; Bill Haley seconded the motion. Minutes were approved by a majority vote. Chair asked for Council to review Oct 21 <sup>st</sup> minutes for amendments; Tom Massey made a motion to approve the Oct. 21 <sup>st</sup> minutes; Tim Boaz seconded the motion. Minutes were approved by a majority vote.	Both Minutes were approved.
<b>Dean Search</b> <b>Tim Boaz</b>	The negotiations with Julianne Serovich are complete and she has accepted the position of Dean; Catherine Batsche added that she was delighted with the selection and had a chance to meet with her over the Thanksgiving break; she is expected to officially start in July 2012.	
<b>Academic Program Planning Committee</b> <b>Dean Batsche</b>	Dean Batsche commented on the need to form an academic planning committee to identify new course development to attract more students from different disciplines to increase the amount of tuition revenues needed to cover the college operating expenses. Sharing students across departments and disciplines will allow for additional revenue without increasing cost. Suggested the Faculty Council help identify faculty members who would be interested in serving on this Ad hoc advisory committee for program planning. It was suggested the composition of the committee be 3 members from faculty and three members from Dept. Chairs. Faculty Council endorsed the idea of the formation of the committee.	All Faculty Council members will bring this information back to their dept. faculty to identify potential members.
<b>Tenure &amp; Promotion Document Update</b> <b>Chris Sellers</b>	The T&P Guidelines and Implementation Process are posted on a dedicated Blackboard organization site for all tenure-line faculty. Faculty will be given the opportunity to engage in discussion of the document on the Discussion Board. For those faculty members who prefer not to use the website for discussion, they will have an opportunity to meet with Christine Sellers and Holly Hills at a face to face meeting that will be scheduled in January. The faculty will have 30 days to review the document and a period of two weeks to vote on the amendments. Feb 1 <sup>st</sup> expected approval date by faculty, document will then be sent to the Provost for final approval. Union is reviewing document; however, has not yet responded.	Chris Sellers and Holly Hill will notify faculty of the review process for the T&P document  Faculty review period December-January 2012

<p><b>Governance Document Amendments</b> <b>Chris Sellers</b></p>	<p>It was determined that the committee did not have a quorum for voting purposes; therefore, only a discussion regarding the proposed changes could be conducted. The proposed changes to the document will be distributed electronically to the members of the Faculty Council for an electronic vote prior to being posted on Blackboard for faculty review.</p> <p>The Faculty Council members reviewed the Governance Document to reconcile it with changes in the structure of the College, particularly the elimination of AMHD. Discussions followed regarding the issues and areas to amend. Please refer to Governance Document distributed by Chair Sellers for proposed changes.</p>	<p>Chair will distribute the proposed changes of the Governance Document to the Faculty Council members for an electronic vote.</p>
	<p>January 2012 meeting</p> <p>Meeting adjourned</p>	<p>Chair will send a Doodle Poll for mid-January meeting.</p>