

FACULTY GOVERNANCE COUNCIL

February 19, 2015

3:00pm – 4:00pm, Westside D

**Attendees:** Michelle Bourgeois, Ryan Henry, Rachael Powers, Lyndsay Boggess, Jolenea Ferro, Ross Andel, Celia Lescano

**Guests:** Catherine Batsche, Howard Goldstein, Dean Serovich

| Topic                               | Discussion  | Action   |
|-------------------------------------|---|--|
| Review and approval of minutes      | <ul style="list-style-type: none"> <li>➤ There is not a quorum of members, so approval is not possible at today's meeting.</li> </ul>   | January's meeting minutes will be voted on electronically.   |
| Progress of T&P documents           | <ul style="list-style-type: none"> <li>➤ CRS, Aging Studies, and RMHC have completed their documents (and are posted on the CBCS Intranet site)</li> <li>➤ College T&amp;P committee will be meeting next Monday about feedback</li> </ul>  |  |
| Draft of the Dean's Awards criteria | <ul style="list-style-type: none"> <li>➤ Awards should be open to all ranks</li> <li>➤ Self-nominees or nominees by peer will need to be backed up by their Chair with letter of support</li> <li>➤ Selection criteria needs to be more clear and descriptive</li> <li>➤ Should "major professor" requirement be removed from Faculty mentor award criteria?</li> </ul>   | <p>Jolenea F. will edit Research award criteria and submit to FC for review</p> <p>Ryan H. will edit Teaching award criteria and submit to FC for review</p> <p>Michelle B. will email FC for volunteers to edit awards criteria</p> |
| Old Business                        | <ul style="list-style-type: none"> <li>➤ None</li> </ul>  |  |
| New Business                        | <ul style="list-style-type: none"> <li>➤ CFS/RMHC merge                             <ul style="list-style-type: none"> <li>-Once merger has been created, it will be sent to Faculty Council for endorsement and then taken to the Faculty Senate for input/feedback</li> <li>-Merger should be ready for review by next meeting</li> </ul> </li> <li>➤ Research Council has met a couple of times recently to and have drafted two RFPs for Internal awards (Int'l travel award and Internal Grant)</li> </ul>   | Invitation will be sent out to CFS/RMHC faculty and Chairs for the next meeting  |
| Dean's Update                       | <ul style="list-style-type: none"> <li>➤ Budget                             <ul style="list-style-type: none"> <li>-Next year, the University will move toward a performance model</li> <li>-Budget will be determined as follows: ½ historical &amp; ½ based on SCH, size of faculty, and research productivity</li> </ul> </li> <li>➤ University has decided that "new dollars" allocation will be made by an investment model (proposal will be submitted to itemize request for budget)</li> <li>➤ As far as research funding/dollars, CBCS is in 2<sup>nd</sup> place (\$26M) following Medicine (1<sup>st</sup>)</li> </ul> |  |
| Next Meeting                        | <ul style="list-style-type: none"> <li>➤ Currently scheduled for Mar. 19<sup>th</sup>: 3pm-4pm (Westside D)</li> <li>➤ CFS/RMHC merger will be reviewed</li> <li>➤ Nominations for Chair/Vice Chair will be discussed</li> <li>➤ FC members for 2015-16 AY will be updated/discussed</li> <li>➤ Research &amp; Teaching awards criteria will be reviewed and completed</li> </ul>   | Doodle poll will be sent out by Kerianne with alternative dates to meet as the next meeting is the last of the semester and very important   |