

CBCS FACULTY COUNCIL
 October 13, 2015 MINUTES
 12:00PM–1:00PM, Westside A

Attendees: Amy Davis, Mike Barker, Lise Fox, Manisha Joshi, Bill Haley (for Jerri Edwards), Celia Lescano, Kathleen Moore

Guests: Howard Goldstein, Dean Serovich

Topic	Discussion	Action
Review of Minutes: Sept. 17th	Chair Lescano welcomed the participants to the meeting and introductions followed. Members were asked to review the minutes from the Sept. 17th meeting. A motion by Kathleen Moore was made to approve the minutes; Amy Davis seconded the motion which was approved by majority vote.	Minutes approved as drafted
Dean's Report	<ul style="list-style-type: none"> ➤ CBCS won the Suit-A-Bull challenge ➤ Information was sent to the Chairs addressing F&A distribution changes. There has also been a meeting with the Research Council and the Unit Research Administrators of the college. ➤ Question: When will we be following the RCM model? Is there a timeline? -The university can't seem to gather 100% viable data, so this concern has held up the timeline for the changes to take effect across campus. However, this college has already made changes. There is no intention of driving down the model to the individual units of CBCS. ➤ The college has taken over responsibility of faculty raises, so we would like to know from the union as soon as possible if there was a consensus on approving it for this year. 	
Approval of Standing Committee Vacancies	Michael Dow and Carol MacKinnon Lewis were nominated for the FMHI Tenure and Promotion Committee. A motion was made by Amy Davis to approve the nomination. Lisa Fox seconded the motion which was approved by majority vote.	
Report of the CBCS Research Council	<ul style="list-style-type: none"> ➤ The CBCS International Travel applications were due this past week. ➤ The internal grant applications are due on Nov. 6th. ➤ The Dean visited to discuss the F&A recovery changes. The Council will play a significant role in determining how the funds will be allocated across the college. 	
CBCS Awards Progress Update-Committee and Procedures	➤ Celia Lescano received the drafts, but part of the issue is that some of the information input came from other sources which are not accurate. Dr. Lescano will be cleaning up this document and give to Jolenea Ferro and Kathleen Moore (CBCS Award Committee) for further review.	

	<ul style="list-style-type: none"> ➤ A call for nominations will be sent out by the end of 2015 with a March deadline and announcement at the Spring Assembly. 	
CBCS Diversity Committee	<ul style="list-style-type: none"> ➤ Some issues that are brought up on the Office of Multicultural Affairs website are ADA accessibility and unisex bathroom availability. ➤ Should this be formed as an ad Hoc committee? ➤ An exploratory group will be formed and make recommendations to the Faculty Council on the creation of a CBCS Diversity committee. A motion was made by Lise Fox to create this group; Amy Davis seconded the motion which was approved by majority vote. 	Viewed Office of Multicultural Affairs website
Old Business	None	
New Business	None	
Next Meeting	Tuesday, December 1, 2015 @12:00pm in MHC 1616, RMHC conference room	