Minutes

Members in Attendance: Sarah Bloom (Chair), Ron Menard, Lise Fox, Andrew Samaha, Elizabeth Perkins, Tracy-Ann Gilbert-Smith; Sonya Jones, Norin Dollard, Donna Burton, Karen Childs

A. Call to Order: The meeting was called to order by Sarah Bloom at 2:15 pm

B. Minutes Approval: Elizabeth Perkins made the motion to approve the minutes of 6.19.14, seconded by Andrew Samaha and passed unanimously

C. Tenure and Promotion Committee Update
   a. Committee needs more members with a focus on ensuring we have diversity in rank and type of faculty line. Norin will recruit additional members with a focus on representation from the “assistant in” line and “research professor line”.
   b. Lise Fox agreed to chair the committee

D. Admissions Committee
   a. The committee is developing an amendment for the Governance Document that will provide for separate committees related to each academic program.
   b. Language will be drafted and circulated for broader stakeholder input.

E. Emeritus Policy Committee
   a. Committee is developing language to address how emeritus faculty can participate in Department committees
   b. Committee is discussing if language is needed to ensure there is adherence to the University code of conduct
   c. Committee would like to include the research professor line as eligibility for emeritus status. This will be brought to the CBCS council for discussion.
   d. The committee will return to Governance Council with amendments for discussion and approval.

F. New Business
   a. Orbitz for Business – There are many concerns with the use of Orbitz and the issues travelers are having. The Council decided to convene a small group of faculty and staff to discuss the concerns followed by a meeting with USF travel office and Orbitz to address issues.

Adjournment

Motion to adjourn by Donna, seconded by Ron. The meeting was adjourned at 3:15.

Next Meeting

Governance Council, December 8, 2014, 2:15, Westside D

Faculty Subcommittee, December 8, 2014, 1:00, Westside D
Minutes prepared by Lise Fox