

CFS Governance Council

May 11, 2012

10:00AM

MHC 1321

Minutes

In attendance: Nancy Burrus, Kimberly Crosland, Julie Franklin, Maricel Hernandez, Marty Kledzik, Dawn Khalil, Robert Lucio, Storie Miller, Ray Miltenberger,

Members Absent: Mary Armstrong, Rose Iovannone, Ruby Joseph, Tom Massey, Tim Weil

Call to order: The meeting was called to order by Robert Lucio at 10:00AM

A new process for the election of faculty to the CBCS Faculty Council was discussed. (Each CBCS Departments/Schools are to elect two representatives to serve in staggered terms on the CBCS Faculty Council.)

Robert Lucio will consult with Norin Dollard and Kathleen Ferreira to determine why the CFS Governance Document does not list specific date guidelines for the election.

This year, since a plan was not formally in place, the election process to the CBCS Faculty Council was selected as follows:

1. A call for nominations will be sent out via e-mail to the CFS faculty, with nominations due by 5pm on May 18, 2012.
2. All nominations will be on the voting ballot
2. Voting will be due by 5:00 pm May 22, 2012.
3. Reminders will be sent prior to the deadline.
4. The faculty member with the most votes wins.

The guidelines set forth will be based on approval from the CFS Governance Council and the department as a whole

1. A call for nomination will be sent out via e-mail to all CFS faculty in the spring of each academic year
2. Nominations will be sought no later than March 15.
3. Voting is to occur no later than April 1st.
4. Reminders must be sent prior to the deadline.
5. The faculty member with the most votes wins.

Additional discussion on the revision of the CFS Governance Document occurred. The question was raised regarding why a division director could not serve on the council. Robert Lucio will check with Norin Dollard and/or Kathleen Ferreira on the thought process regarding that decision.

Meeting adjourned 11:00AM