

CFS Governance Council Meeting  
February 11, 2010  
10:00 – 11:30 AM  
Westside A

Members In Attendance: Michael Greeson, Kimberly Crosland, Kathleen Ferreira, Ray Miltenberger, Aleatha Neal, Cindy Hipple, Don Policella, Robert Friedman, Norin Dollard, Tracy-Ann Gilbert-Smith, Janet Reyes

Members Absent: Tim Weil

Guests Present: Richard Briscoe

- A. Call to order:  
Michael Greeson, Chair, called the meeting to order at 10:08 AM
- B. Minutes Approval:  
December minutes were distributed for review. The minutes were approved.
- C. Review and Approval of Agenda Items.
- D. Farewell to Bob Friedman. Bob was recognized as this is his last meeting before retiring. Congratulations Bob. The council will miss you.
- E. Unfinished Business
  - 1. FMHI Curriculum Committee: A discussion regarding CFS adopting and participating in an FMHI curriculum committee occurred. This would need to be voted on within the governance document as the CFS curriculum committee would no longer exist. Bob commented that this makes sense for minor issues but for bigger proposals it would be helpful to have a mechanism for review within CFS prior to going to the FMHI curriculum committee as he felt that in the past there has been some resistance to proposals from CFS. It would help to have prior support from the department for proposals for certificates and degrees programs. Ray commented that the FMHI curriculum committee is very open to all proposals and the recent CFS proposal with regard to the PBS certificate passed without any problems.
  - 2. CFS Governance Document: Changes to the document were discussed by Kathleen. A discussion occurred with regard to how information from the FMHI Executive Committee would be reported back to the CFS council. It was discussed that if the CFS council does not have a member on the executive committee then the CFS council will appoint someone to attend the meeting and report back to the council. This is a similar issue with regard to the BCS committee.

Other items that were changes to the CFS document included adding a run-off if an election is a draw, adding a vice chair, and having the chair or vice-chair be a faculty member. A motion was made for the chair or vice-chair to be a faculty member. The motion was seconded. Motion carried. A motion was made to have a standing faculty committee which would be chaired by a member of the CFS council. The motion was seconded. Motion carried. A motion was made that the CFS governance council chair will report back all issues from the CFS leadership team. The motion was seconded. Motion carried. The changes will now need to go to a full vote for all faculty and staff within BCS.

The voting process within the CFS governance document was discussed with regard to voting on issues that are specific to staff and/or faculty. Kathleen and Don will work on the language in the document with regard to this issue and a vote with council members will occur via e-mail. A full vote with all faculty and staff will also be conducted.

#### F. New Business

1. FMHI Executive Committee Nominations: Two nominations were made to the FMHI executive committee: Norin Dollard and Janet Reyes. Both accepted the nominations. A motion was made by the committee and seconded. Motion carried.
2. CFS T&P Committee Nominations: Tom Massey, Mary Armstrong, and Ray Miltenberger are serving on the committee. The committee convened on February 10, 2010.
3. CFSGC vacant positions: It was discussed that the council would start looking into nominations to fill the vacant positions. All attempts would be made to fill the positions with the correct line but if not possible they could then be filled from another faculty or staff line.
4. Feedback on the BCS Faculty Governance document: The document is currently in the Provosts office. Norin said she has not heard whether the document has been approved yet.

#### G. Committee Reports

1. FMHI Faculty Council: The FMHI faculty council will disband once the BCS council is seated.
2. RO/RI Ad hoc Committee: This committee is no longer functioning.

#### H. Reminders/Announcements

1. Next meeting date: April 8, 2010
2. Notes/Snacks and meeting schedule:
 

April	TREaD
June	Admin
August	DARES
October	State & Local

December Policy

I. Adjournment

Meeting was adjourned at 11:35AM