

CFS Governance Council Meeting
February 12, 2009
10:00 – 11:30 AM
Westside A

Attending Members: Sharon Denninger, Michael Greeson, Don Policella, Norín Dollard, Robert Friedman, Janis Prince Inniss, Ray Miltenberger

Absent Members: Sandra Dwinell, Kathleen Ferreira, Ruby Joseph, René Anderson, Heather George

Guests: Tracy-Ann Gilbert-Smith, Dahlia Holmes

Call to order: The meeting of the CFS Governance Council was called to order by Sharon Denninger, Vice Chair.

Review of minutes: The January meeting minutes were distributed for review. The minutes were approved with 2 changes.

Agenda Approval: There were no changes to the meeting agenda.

Committee Reports:

FMHI Faculty Council – Assigned Faculty Duties (AFDs): Norín advised that the three departments have completed drafts. CFS has given theirs to the leadership team. Norín & Kathleen will meet with Cindy Stark on 2/13 to discuss.

RI accounts – Discussed the accounts in relation to when people leave the university since those funds are being swept. These accounts should be used to pay out leave for departing faculty.

Catherine Batsche – Please send to her any issues with pre-award or RFM. We are in the process of trying to take back management of fixed price invoices.

Faculty Council elections – 2 openings for CFS.

FMHI Compact Planning - Bob gave report that they are almost done with the first product – a framework of strategic planning. Lists 3 internal functions and summarizes. To be reviewed at next CFS governance meeting. The Dean is planning a retreat for the Department Chairs to discuss the plan.

Unfinished Business:

Break room/restaurant: Michael spoke with Aramark. They are reluctant to open anything at FMHI as they just opened Camille's and it was a huge investment. He also spoke with USF Business Services, and they said that they don't want to compete with Camille's or Tarek's. Several suggestions are the "Tarek's Wagon" that could come around with premade sandwiches and small items, a "grab and go" area with sandwiches, cookies, snacks, chips, coffee, or a "barista attended" area with coffee made to order, and possibly a Boar's Head brand sandwich maker. Norín suggested we get Tarek to put a cart here and possibly have him hire a person to man it. Don and Janis will put together a survey to find out what FMHI really wants to have here. It might be that they just want a coffee station with an espresso machine. Michael suggested we let Tarek know what we want at his location (fresh brewed coffee, for instance).

New Business:

Guest Speaker for February – Glenda was rescheduled for a later date, due to the low attendance.

Guest Speaker for March - Rick Jones will join us.

Other – Next month, a subgroup will be established to review the election process for CFSGC, as well as to review the Governance document for changes.

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Reminders/Announcements:

The next meeting will be held on March 12th at 10:00, location of Westside A. Policy will provide the note-taker and snacks.

The meeting adjourned at 10:40 am.