

FACULTY GOVERNANCE COUNCIL

January 12, 2015

3:30pm – 4:30pm, Westside D

Attendees: Michelle Bourgeois, Mike Barker, Ryan Henry, Rick Weinberg, Rachael Powers, Guitele Rahill, Ross Andel, Jolenea Ferro, Bill Haley, Celia Lescano, Kathleen Moore

Guests: Catherine Batsche, Howard Goldstein, Nancy Wisgerhof, Dean Serovich

Topic	Discussion	Action
Dean's Update	<ul style="list-style-type: none"> ➤ The budget for 2015-2016 is already being discussed. Forecasting has begun earlier than in the past and is headed toward a more responsibility-based budget model. USF may not have business system to implement by July. ➤ Legislature-support for performance-based funding. We look good, but not sure what other universities look like at this point. We will ask for more funding ➤ USF/UCF/FIU coalition- \$12M will be distributed equally and run out of UCF campus. ➤ College of Medicine is in the early stages of being built in downtown Tampa. ➤ Can we align with STEM? STEAMM has been proposed to include the arts and music. ➤ Innovative Education-Classes were held over the winter break (480 students enrolled). Information is being gathered on the success rate of this new approach. ➤ Enrollment is down resulting in lower SCH. Head count is down by 5% for undergraduates. 	
Review and approval of minutes	A motion by Bill Haley was made to approve the minutes of the November meeting (there was no December meeting). Rick Weinberg seconded the motion, which was approved by majority vote.	Minutes approved as drafted
T&P Documents	Departments are still working on finalized guidelines. Criminology, Social Work, and Aging Studies are using traditional guidelines for the tenure clock for assistant professors.	
Subcommittees to Develop Criteria for the Dean's Awards	<ul style="list-style-type: none"> ➤ Dean selected the awards that would apply to all areas and will tie into University level awards ➤ Criteria can stem from USF level award criteria; until this is established, awards may not be ready for another academic year ➤ Who will be the contact person for subcommittee volunteers ➤ Past awardees can make up the reviewers of current awards ➤ Suggestion: Have awards named after past faculty who have exemplified the award purpose 	Dr. Bourgeois will email department chairs asking for volunteers to join award subcommittees
Old Business	<ul style="list-style-type: none"> ➤ SSW Director Search is still in the recruitment phase. ➤ Criminology search is ongoing 	
New Business	<ul style="list-style-type: none"> ➤ RMHC has merged with CFS as of Fall 2015 ➤ RMHC is working toward CORE/KCREP accreditation due to merge with CFS. 	
Next Meeting	<ul style="list-style-type: none"> ➤ Feb. 19th: 3pm-4pm (Westside D) ➤ Mar. 19th: 3pm-4pm (Westside D) 	