

**CBCS FACULTY COUNCIL**  
 March 14, 2016 MINUTES  
 1:00PM–2:00PM, Westside D

**Attendees:** Amy Davis, Lise Fox, Jolenea Ferro, Manisha Joshi, Guitele Rahill, Jerri Edwards, Victor Molinari, Celia Lescano, Kathleen Moore

**Guests:** Nancy Wisgerhof, Catherine Batsche

Topic	Discussion	Action
<b>Review of Minutes: Feb. 15th</b>	<b>Chair Lescano</b> welcomed the participants to the meeting. Members were asked to review the minutes from the <b>Feb. 15th</b> meeting. A motion by Kathleen Moore was made to approve the minutes; Guitele Rahill seconded the motion which was approved by majority vote.	Minutes approved with minor edits
<b>Report of Research Council</b>	➤ The applications for this cycle are being reviewed. Once they make a recommendation to the Dean, the awards will be decided and announced on or around April 1 <sup>st</sup> .	
<b>Associate Dean's Report-Dr. Catherine Batsche</b>	➤ Mid-tenure review has begun. We hope to have more updates on the progress in the Fall semester.	
<b>CBCS Awards</b>	➤ Six of the seven categories has nominations. There were a total of nine applications submitted. Celia Lescano and Kathleen Moore are reviewing and will meet after the Spring Assembly. ➤ Suggestion: These awards should be on a rotating cycle.	
<b>CBCS Diversity Committee</b>	➤ There is no update at this time. Celia Lescano is still working on the executive summary.	
<b>Old Business</b>	➤ We are still in need of nominees for next year's council. We still do not have nominations from Aging Studies and CFS. ➤ The Council will need to nominate representatives for faculty committees at the university level.	Dr. Batsche will send an updated roster.
<b>New Business</b>	➤ None to report	
<b>Proposed changes to the Governance Document</b>	➤ There have been changes across the college that now mean we should revisit what is in the Faculty Governance. ➤ One of the main issues is that some departments have fewer faculty that can be representatives on multiple committees.	All proposed changes will be sent to the CBCS faculty for review/approval
<b>Next Meeting</b>	Monday, April 11 <sup>th</sup> , 1:00pm, Westside D	