### FACULTY GOVERNANCE COUNCIL

**March 17, 2015**

**3:00pm – 4:00pm, Westside D**

**Attendees:** Michelle Bourgeois, Ryan Henry, Rachael Powers, Jolenea Ferro, Celia Lescano, Guitele Rahill, Lise Fox, Bill Haley, Kathleen Moore

**Guests:** Dean Serovich, Tennyson Wright, Mario Hernandez

### Review and approval of minutes

- Motion to approve by Ryan Henry and Celia Lescano (2nd)
- Minutes approved as drafted

### RMHC/CFS Restructuring Plan

- Policy at the University level contains information on how restructuring should take place
- T&P, annual evaluations, and assignments will not be unified for some time
- Marilyn Stern (RMHC) and Lise Fox (CFS) are currently working on a unified T&P document
- A Program Director will be hired and will be responsible for administering assignments to the RMHC/CFS faculty
- Timeline: pushing for Fall 2015

- Motion to approve merger made by Bill Haley; seconded by Celia Lescano
- Tennyson Wright will update merger with USF verbiage on assignment responsibility during restructure.

### Dean’s Report

- The Board of Governors funding metric outcome (USF is #2)
- Performance based funding model is the new model
- RCM Model will be used to create budget for university: 50% historical data; 30% SCH generation; 20% Research; 10% faculty size
- Request for funding sent by the University included advisors, an increase in audiology students, PhD students, and faculty that specialize in Autism and HIV research

- Dean Serovich will share the document listing University ranks to the Chairs to be disseminated to the faculty

### New Business

- Faculty Senate nominations was emailed so each college can select their representatives
- Currently, CBCS has vacancies on numerous councils, which is not a good reflection on the college
- Professional development leave approvals-is this the responsibility of FC?

- Celia Lescano will forward vacancies email to Dean Serovich
- Michele Bourgeois will communicate with Nancy Wisgerhof for further clarification

### Dean’s Awards

- Criteria needs to be clarified
- Will the award be based on a single year’s accomplishments?
- Undergraduate Teaching award will be based on a calendar year
- Subcommittee will consist of the FC Chair and two FC members
- There will be one nominee per unit. If more than one faculty member is nominated, one will be selected by the department’s Chair

- Jolenea Ferro will work on wording in the award criteria document

### Nomination/Approval of 2015-16 FC Chair/Vice Chair

- Celia Lescano voted as Chair
- Rick Weinberg voted as Vice-Chair

### Next Meeting

- Spring 2015 College Assembly
- Thursday, April 16th, 11:30am-1:00pm
- MHC Atrium lobby