

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

Topic	Discussion	Action
Review and approval of minutes	<ul style="list-style-type: none"> <li>➤ Motion to approve by Ryan Henry and Celia Lescano (2<sup>nd</sup>)</li> </ul>	Minutes approved as drafted
RMHC/CFS Restructuring Plan	<ul style="list-style-type: none"> <li>➤ Policy at the University level contains information on how restructuring should take place</li> <li>➤ T&amp;P, annual evaluations, and assignments will not be unified for some time</li> <li>➤ Marilyn Stern (RMHC) and Lise Fox (CFS) are currently working on a unified T&amp;P document</li> <li>➤ A Program Director will be hired and will be responsible for administering assignments to the RMHC/CFS faculty</li> <li>➤ Timeline: pushing for Fall 2015</li> </ul>	<p>Motion to approve merger made by Bill Haley; seconded by Celia Lescano</p> <p>Tennyson Wright will update merger with USF verbiage on assignment responsibility during restructure.</p>
Dean's Report	<ul style="list-style-type: none"> <li>➤ The Board of Governors funding metric outcome (USF is #2)</li> <li>➤ Performance based funding model is the new model</li> <li>➤ RCM Model will be used to create budget for universities-50% historical data; 30% SCH generation; 20% Research; 10% faculty size</li> <li>➤ 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</li> </ul>	Dean Serovich will share the document listing University ranks to the Chairs to be disseminated to the faculty
New Business	<ul style="list-style-type: none"> <li>➤ Faculty Senate nominations was emailed so each college can select their representatives</li> <li>➤ Currently, CBCS has vacancies on numerous councils, which is not a good reflection on the college</li> <li>➤ Professional development leave approvals-is this the responsibility of FC?</li> </ul>	<p>Celia Lescano will forward vacancies email to Dean Serovich</p> <p>Michele Bourgeois will communicate with Nancy Wisgerhof for further clarification</p>
Dean's Awards	<ul style="list-style-type: none"> <li>➤ Criteria needs to be clarified                             <ul style="list-style-type: none"> <li>➤ Will the award be based on a single year's accomplishments?</li> <li>➤ Undergraduate Teaching award will be based on a calendar year</li> </ul> </li> <li>➤ Subcommittee will consist of the FC Chair and two FC members</li> <li>➤ There will be one nominee per unit. If more than one faculty member is nominated, one will be selected by the department's Chair</li> </ul>	Jolenea Ferro will work on wording in the award criteria document
Nomination/Approval of 2015-16 FC Chair/Vice Chair	<ul style="list-style-type: none"> <li>➤ Celia Lescano voted as Chair</li> <li>➤ Rick Weinberg voted as Vice-Chair</li> </ul>	
Next Meeting	<ul style="list-style-type: none"> <li>➤ Spring 2015 College Assembly Thursday, April 16<sup>th</sup>, 11:30am-1:00pm MHC Atrium lobby</li> </ul>	