

FACULTY GOVERNANCE COUNCIL

September 17, 2014 MINUTES

10:00AM–11:00AM, MHC 1616

Attendees: Michelle Bourgeois, Mike Barker, Ryan Henry, Rick Weinberg, Lyndsay Boggess, Marion Becker, Guitele Rahill, Lise Fox, Bill Haley, Celia Lescano, Kathleen Moore

Guests: Nancy Wisgerhof, Catherine Batsche, Howard Goldstein

Topic	Discussion	Action
Review of Minutes: April 4th	Chair Bourgeois welcomed the participants to the meeting and introductions followed. Members were asked to review the minutes from the Apr 4th meeting. A motion by Bill Haley was made to approve the minutes; Marion Becker seconded the motion which was approved by majority vote.	Minutes approved as drafted
Summary of last year's accomplishments	Faculty evaluations were discussed/reviewed. No resolutions have been made at this time. Each department needs to have their own guidelines. The CBCS Intranet can be used to publish evaluation guidelines for each department as a resource.	FC members will forward their departmental guidelines to be published to the CBCS Intranet site.
T&P Guidelines	Timeline: will not go into effect until Fall 2018 <ul style="list-style-type: none"> • Status: Currently awaiting word from the Provost Office • Faculty hired by or before Fall 2012 have the choice of going up for promotion using the old or new guidelines • Tasks (to be done this year) <ul style="list-style-type: none"> ➤ Guidelines should be submitted by each department by late April for review ➤ Faculty Council needs to decide on how to make the changes that may be needed 	Dr. Batsche will ask Dwayne Smith about Research Professor guidelines. FC will decide process for selecting members of the T&P revision committee.
Research Council	Council will: <ul style="list-style-type: none"> • Resurrect the internal grant program • Revisit how the program is constructed, etc. • Create awards (college level) for faculty contributions and accomplishments in research Membership: <ul style="list-style-type: none"> • One representative from each department will be selected (by whoever the Council decides should make this decision) • One representative from University Research Administrators • One representative from each center and institute • Dean of Research (Howard) will serve as ex officio 	Dr. Goldstein will revise drafted Research Council document and forward to the FC members for distribution to their department.

	Each department can bring forth one or two nominees for the Research Council (that meet the guidelines proposed)	
CBCS Internal Awards Committee	Dean Serovich would like a faculty award system created similar to the one already established for staff. There will be two \$1,000 awards presented at the Spring Assembly each year. This award is currently not limited to junior faculty.	FC members will discuss categories of awards within their departments. FC will then decide guidelines for these awards.
	Meeting is adjourned.	