

CFS Governance Council Meeting
March 12, 2009
10:00 – 11:30 AM
Westside A

In attendance: René Anderson, Shirley Baer, Sharon Denninger, Ruby Joseph, Kathleen Ferreira, Robert Friedman, Heather George, Michael Greeson, Ray Miltenberger, Janis Prince Inniss, Tim Weil

Absent: Norín Dollard, Sandra Dwinell, Don Policella

Guest: Tracy-Ann Gilbert-Smith

Guest speaker: Rick Jones, IT

Call to order: Kathleen Ferreira called the meeting to order and the February minutes were distributed for review. The minutes were approved without modification.

Agenda approval: No changes to agenda

Quest speaker Rick Jones updated changes in IT: Consolidated all IT positions.

Improvements: Expansion space, backup power, fire suppression, storm proof, security.
Disadvantages: Spam, new Ids, Steve and Vicki will no longer support us. No local help desk.

Other notes: Travis and Chris are onsite. Evelyn Diaz supports the printers. Other departments of BCS will get our printer setups. Warranties and software licenses are now central. Email and public folders are, or will be, moved to central.

Web support stays here, PRRDC stays here (with no servers).

Wireless is not supported yet, but seeking help from student fees so they will have access. Emails may be sent to Catherine Batsche in support of wireless access.

See PowerPoint for more information.

Committee reports:

Faculty Council: Tim Weil reports Council meeting postponed so no changes.

Assigned Faculty Duties (AFD's): Kathleen Ferreira: Assigned faculty duties being negotiated with admin. We have 7 items, they have 5. They want less specificity. They seem to be separating assigned duties and promotion.

Bob on Compact Planning: Do we need an FMHI presence? To be reviewed by faculty. SWOT analysis underway. Asked for cross-departmental projects.

Sharon Denninger to replace Don on the Institute Council.

Unfinished Business:

Janice reports that the survey is still pending.

Elections for this council are looming. About half of the seats will be up for election. Greeson, Friedman, Ferreira volunteered to work on the Election Committee.

Governance revisions: Volunteers to review Governance Documents
Volunteers: Denninger, someone suggested Dwinell might serve, still need a third.

Tim gave thanks for the support of the graduate student organization's coffee event.

New Business: Glenda to speak next time on ROs.

Reminder / Announcements:

The next meeting will be Thursday, April 9, at 10:00 Westside A.
Administration is to provide note-taker and snacks.

Meeting adjourned at 11:30 AM