

CFC Minutes
May 1, 2012

Attending:

Garrett Smith, Lynn Fedeli, Mel Fein, Steve Collins, Daniel Rogers, Roxanne Donovan, Chuck Aust, Susan Rouse (Chair), Dean Vengroff (Visiting)

1. The meeting was called to order and minutes of previous meeting approved.
2. Daniel Rogers brought forward two policy issues about T and P under discussion in the Psychology Department. Late last spring semester the Senate passed a resolution making faculty with more than a 30% administrative appointment outside the department ineligible to serve on department T and P committees. Some Psychology faculty do not like this and would like the Senate to revisit the issue. There was some discussion of the issue. Please inform your departmental colleagues that this issue may be introduced in the Senate. The other question regarding faculty adding or modifying portfolio materials was resolved yesterday in the Senate.
3. Dean Vengroff gave a budget update. Although there will be no official word until next week, he expects HSS will have 8-11 new faculty positions next year. There are 32 positions University-wide. The new allocations will not be used for staff positions per downtown. There will be no raises and compression issues are not likely to be resolved anytime soon. The money available for graduate assistants is likely to go from \$2000-\$3000 for each assistant, and there are to be more graduate assistants University-wide.
4. There was some discussion about lagging summer enrollment. The Dean stated that while there may be some drop in numbers, the College revenue from summer has continued to climb. This is partly due to the way in which chairs have been careful to limit the number of low-enrollment courses offered in the summer. The Dean expects that faculty development funds that come from summer money are not in jeopardy.
5. Susan will set up a meeting time with the new Dean and CFC for late August or early September, and will email members of the CFC in mid-summer with this meeting information. We all agreed that the Tuesday 11:00 time slot works for everyone. Sometime early in the semester the CFC will select a chair to begin a term in January. We will look at whether this timeline needs to be specified in the by-laws.

Susan Rouse
CFC Chair