

**CBCS FACULTY COUNCIL**  
 September 17, 2015 MINUTES  
 3:30PM–4:30PM, Westside A

**Attendees:** Amy Davis, Mike Barker, Jolenea Ferro, Rachael Powers, Manisha Joshi, Guitele Rahill, Jerri Edwards, Victor Molinari, Celia Lescano, Kathleen Moore

**Guests:** Catherine Batsche, Howard Goldstein, Dean Serovich

Topic	Discussion	Action
<b>Review of Minutes: March 17th</b>	<b>Chair Lescano</b> welcomed the participants to the meeting and introductions followed. Members were asked to review the minutes from the <b>Mar. 17<sup>th</sup></b> meeting. A motion by Guitele Rahill was made to approve the minutes; Mike Barker seconded the motion which was approved by majority vote.	Minutes approved as drafted
<b>Dean's Report</b>	<ul style="list-style-type: none"> <li>➤ Summer SCH has been steady</li> <li>➤ Budget updates will be discussed at the Faculty Assembly</li> <li>➤ Research dollars for CBCS surpassed \$30M</li> <li>➤ A good number of R awards were given to faculty in CBCS</li> <li>➤ The college will transition into performance based funding (\$400,000 secured) and will be spent on investments for the college's long-term growth. Department Chairs have been asked for ideas on how to allocate these funds.</li> <li>➤ USF Homecoming Pre-watch party is on Oct. 9<sup>th</sup></li> <li>➤ For the Suit-A-Bull campaign, we collected well over two full boxes.</li> <li>➤ Open searches-nothing has been approved by the Provost at this time.</li> </ul>	
<b>Nomination and Approval of 2015-16 Vice Chair</b>	Kathleen Moore nominated; a motion by Celia Lescano was made to approve nomination, Jerri Edwards seconded the motion which was approved by majority vote.	
<b>Approval of Standing Committee Vacancies</b>	<ul style="list-style-type: none"> <li>➤ CBCS Curriculum Committee-2 vacancies, 2 nominees; approved as nominated</li> <li>➤ Instructor Promotion Committee-5 vacancies</li> <li>➤ Research Professor Committee-1 vacancy, 1 nominee; approved as nominated</li> <li>➤ T&amp;P Committee-Bill Haley and Cathy McEvoy elected; 1<sup>st</sup>- Amy Davis, 2<sup>nd</sup>-Guitele Rahill; approved by majority vote</li> </ul>	Ballots distributed for vote
<b>Review of Last Year's Accomplishments</b>	<ul style="list-style-type: none"> <li>➤ CFS and RMHC merged</li> <li>➤ CBCS Research Council was approved</li> <li>➤ The first CBCS internal awards were open for application and awarded in Spring 2015</li> </ul>	
<b>CBCS Awards Progress Update-Committee and Procedures</b>	CBCS awards were submitted by Jolenea F. to Michelle B., but no revisions or updates have been made since then. Subcommittees may be formed to work on details.	

<b>Discussion of CBCS Strategic Plan Draft</b>	<ul style="list-style-type: none"> <li>➤ Draft was submitted last year and was reviewed over the summer. A lot of the items were accomplished.</li> <li>➤ This year, faculty feedback is being requested.</li> <li>➤ Issues were brought to Rebecca Puig's attention. Resolutions are being made.</li> <li>➤ The Indirect Cost (IDC) rate is currently 10.5%. The goal is to get that percentage up.</li> <li>➤ More community involvement is a goal for the coming year by forging more community partnerships.</li> <li>➤ Donor funds were over \$500K last year, the same goal has been set for this year</li> </ul>	
<b>Possible Changes to CBCS Governance Document</b>	<ul style="list-style-type: none"> <li>➤ Governance Document should be reviewed every 3 years. Faculty should report any suggestions/changes to their Faculty Council representative to propose at the Faculty Assembly.</li> <li>➤ Will Research Council become a standing committee and added to the Governance Document?</li> <li>➤ Should the number of persons in committees be changed since there are now less departments since the last update?</li> </ul>	<p>Kerianne will send governance document to Faculty Council members to be distributed to their department faculty for review.</p>
<b>Creation of CBCS Diversity Committee</b>	<p>We should be more involved as a college with this committee (at the university level) and seek student involvement as well. This will be discussed further at the next meeting.</p>	
<b>Old Business</b>	<p>None</p>	
<b>New Business</b>		
<b>Next Meeting</b>	<p>Fall Faculty Assembly; Friday, Sept. 25<sup>th</sup>, 1:30pm-3pm, MHC Atrium Lobby</p>	