

CBCS FACULTY COUNCIL

February 15, 2016 MINUTES

4:00PM–5:00PM, MHC 1503

Attendees: Mike Barker, Lise Fox, Rachael Powers, Lyndsay Boggess, Manisha Joshi, Guitele Rahill, Jerri Edwards, Celia Lescano, Kathleen Moore

Guests: Dean Serovich, Nancy Wisgerhof, Catherine Batsche, Howard Goldstein, Greg Teague

Topic	Discussion	Action
Review of Minutes: Jan. 25th	Chair Lescano welcomed the participants to the meeting. Members were asked to review the minutes from the Jan. 25th meeting. A motion by Rachael Powers was made to approve the minutes; Lyndsay Boggess seconded the motion which was approved by majority vote. Two members abstained from voting.	Minutes approved as drafted
Dean’s Report	<ul style="list-style-type: none"> ➤ CBCS is hosting a tailgate party for the last women’s basketball home game. ➤ The PhD proposal passed unanimously in CBCS and has been taken to the Board of Trustees. It will go to the Board of Governors in June. ➤ President Genshaft has formed a committee to deal with issues in student employment. ➤ CBCS has formed a social media committee. The goal is to make all platforms more unified across the college. We want to be able to streamline campaigns, marketing, etc. on Facebook, Twitter, Instagram, etc. ➤ Update on Westside- Dean Serovich and Dr. Batsche attended a meeting to discuss space here and with the Arts (NEC). The space can be made into a large classroom or used as a swing space. A follow-up meeting will be tomorrow. ➤ This week, the Dean will be able to see the shadow budget in order to see where we stand under the RCM model. 	
Guest Speaker: Greg Teague (USF Faculty Senate Past President)	<ul style="list-style-type: none"> ➤ Part of what creates RCM is the cost to run the college, revenue considered. Areas such as The Arts and Engineering are at a disadvantage because of their high costs. Areas such as Arts & Sciences are considered “cash cows” because cost is lower. ➤ Faculty should prepare themselves to be engaged citizens in this process. There has been some faculty representation thus far on various committees. ➤ Q: For the Research Strategic Plan, will there be town hall meetings that faculty can attend? A: That has not been set up yet, but yes. ➤ Q: Are there good models of RCM? In other words, universities that have become successful operating this way? A: Yes, University of Florida has good contacts we can refer to. ➤ Faculty engagement has not been included at this stage and may not happen unless the colleges provide that forum. 	<p>*RCM handout given to council members</p> <p>* Dean Serovich, Howard, Steve, and Nancy are meeting bi-weekly to discuss all data received and discuss what it means for the college.</p> <p>*Greg will send link to Kerianne</p>

Report of Research Council	<ul style="list-style-type: none"> ➤ The new cycle of CBCS International Travel Award applications deadline is March 1st. ➤ RedCap is up and running. It can be accessed by setting up a login (Bill Pauline is the contact). ➤ A research infrastructure survey will be sent out soon to all tenure/non-tenure research faculty. ➤ There has been a change in policy with research advance requests. Howard and a few of the Unit Research Administrators met with Rebecca Puig and other university personnel. The turnaround time to open/close a request has decreased from 90 days to 30 days. PCARDS need to be used for gift card purchases now with a prior approval from PCARD Compliance. ➤ The Chair of Psychiatry, Glenn Currier, has asked to create a CBCS/Psychiatry panel discussion. The event has been set for April 1st. A 'Save the Date' will be sent out soon. 	
Associate Dean's Report	<ul style="list-style-type: none"> ➤ The Research Professor guidelines are being revisited and new guidelines will be proposed. Many of the current guidelines were created under FMHI, so we are looking for input on changes that need to be made. ➤ A total of 15 applications have been received for the Study Abroad program. ➤ Academic calendar for USF- A complaint has been made that classes ended on Friday with the first day of exams beginning on Saturday. A calendar committee has been created to try and remedy lost reading days due to holidays, the day of the week classes are held, etc. This affects orientations, housing, graduation ceremony dates/times. ➤ Committee vacancies still exist and it is strongly encouraged for CBCS to have representation on these committees. 	*
CBCS Awards	<ul style="list-style-type: none"> ➤ Applications are due March 4th. 	
CBCS Diversity Committee	<ul style="list-style-type: none"> ➤ A student is working on charts/data. Celia is working on the executive summary. Survey will be sent to students as the next step for the workgroup. 	
Old Business	<ul style="list-style-type: none"> ➤ None to report 	
New Business	<ul style="list-style-type: none"> ➤ Nominations for the next Faculty Chair 	*Kerianne will email chairs about upcoming terms/end of term
Next Meeting	Monday, March 14 th , 1pm, Westside D	