

CBCS FACULTY COUNCIL
 October 16, 2017 MINUTES
 12:30pm – 1:30pm

Attendees: Supraja Anand, Mike Barker, Christina Dillahunt-Aspillaga, Bryanna Fox, Lyndsay Boggess, Guitele Rahill, Kathy Hyer, Kathleen Moore, Tim Boaz, Celia Lescano

Guests: Catherine Batsche, Nancy Wisgerhof, Howard Goldstein, Julie Serovich

Topic	Discussion	Action
Minutes from September meeting	<ul style="list-style-type: none"> ➤ Chair Barker welcomed the participants to the meeting. Members were asked to review the minutes from the September meeting. A motion to by Lyndsay Boggess was made to approve the minutes; Guitele Rahill seconded the motion which was approved by majority vote. 	
CBCS Diversity Committee	<ul style="list-style-type: none"> ➤ Celia provided updates on the CBCS Diversity Sub Committees. ➤ Ambassadors will visit faculty meetings for 20 minutes for trainings. ➤ The committee would like to bring in a national leader to teach the committee how to develop diversity and inclusion trainings. ➤ Physical & Environment Committee has been working on updating the fire alarm systems, installing security cameras at Fletcher entrance, AED trainings, updated the unisex bathrooms signs. The committee would like to work on installing electronic maps throughout the college. ➤ Events Committee would like to host events educating colleagues on different cultures. ➤ Student Life Committee – student from Social Work interested in getting involved from the college. The committee would like to reach out to student leadership groups within each unit. 	
Report of Research Council	<ul style="list-style-type: none"> ➤ NSF Career Grant – high regard from the university. <ul style="list-style-type: none"> ➤ NSF will fund projects that are basic science oriented (Social & Behavioral Sciences). A workshop will be held on November 9th. Dr. Goldstein will send a reminder. ➤ ADR Jump software will be available to faculty, staff and students. Software subscription is \$7,000; CBCS contributed \$1,400. ➤ Internal Grants within CBCS are due 11/2. 	
Dean's Report	<ul style="list-style-type: none"> ➤ Dean Serovich thanked members of the Faculty Council for serving. ➤ Meetings with each unit will be held in order to discuss and answer questions regarding the budget. ➤ USF is now a preeminent institution. Currently USF is at 59.7% this year. Metric for 4 year graduation rate will most likely increase next year. 	

	<ul style="list-style-type: none"> ➤ Steve Johnson would like to host a budget workshop with members from the Faculty Council. Faculty will also be invited to attend the half day workshop. ➤ Homecoming Watch Party; 80 CBCS faculty, staff, students and family members attended the party. 	
Associate Dean's Report	<ul style="list-style-type: none"> ➤ General Education update: <ul style="list-style-type: none"> ➤ Provided copies of the new learning outcomes and updated pyramid scheme. ENC 1102 was added to the base and is the not state mandated. All university courses must go through recertification to meet the new Gen Ed learning outcome. ➤ Students who take fewer general education courses will in turn be eligible to take courses towards a minor. This helps the college promote CBCS minors. ➤ A possible threat is exit courses (writing and capstone) courses will no longer be required. Those courses will still need to be offered and ran parallel for students who fall under both catalogs. ➤ The transition will begin with students admitted in summer 2018. ➤ CBCS is currently working on Tier 2 with courses. Department chair will be asked to submit courses that are up for certification or recertification so that the college can prioritize courses for summer, fall and spring. ➤ The curriculum committee will review the courses and their priority level for certification and recertification on behalf of Dean Serovich once received from Department Chairs. ➤ Education Abroad Update: <ul style="list-style-type: none"> ➤ Amanda Mauer attended the Academic Task Force meeting to explain the format of submitting courses for Study Abroad approval. ➤ T & P online site development: <ul style="list-style-type: none"> ➤ Bryanna Fox shared her experience with the website. The site is super easy and very user friendly. There were minor glitches that were encountered. With the help of Adam Caskey, the issues were resolved. ➤ This year the website is only being used by mid tenure. The site will go live next year for everyone else. ➤ The new system will replace FAIR. Awarded Grants will be rolled in from FAST. 	
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ➤ Todd Chavez gave a presentation to Senate Executive Committee on textbook affordability regarding bringing the cost down on textbooks for students. Flyers with more information will be sent via email by Tim Boaz. ➤ There was also a discussion on senate positions on how they are allocated across the units within the university. 	

	<ul style="list-style-type: none"> ➤ The Senate is looking to change the system of apportioning seats. Those changes may be implemented next year. ➤ For Academic Affairs units, there would be one senator per department rather than allocating to colleges based on number of faculty. ➤ May end up doing hybrid system in USF Health due to some colleges not having departments. It is hoped this may increase communication between units and the senate. 	
Vote on Meritoriously Retiring Proposal	<ul style="list-style-type: none"> ➤ CFS received response from survey, individual stated the title was too long. MHLP received positive feedback from faculty. ➤ Motion by Kathy Hyer to accept the submitted proposal. The motion was seconded by Kathleen Moore. FC voted and supports the proposal. ➤ Dr. Batsche will review the proposals and send the documents to each department chair. 	*FC voted on proposal
Old Business	<ul style="list-style-type: none"> ➤ No report. 	
New Business	<ul style="list-style-type: none"> ➤ No report. 	
Next Meeting	*November 30, 2017 at 12:30PM	