

**CBCS Faculty Council Meeting**

**Thursday, November 30, 2017**

**12:30 – 1:30 pm**

**MHC 1141**

**Attendees:** Mike Barker, Christina Dillahunt-Aspillaga, Lyndsay Boggess, Manisha Joshi, Kathy Hyer, Kathleen Moore, Tim Boaz

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

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Approval of minutes from October</b>	<ul style="list-style-type: none"><li>➤ Chair Mike Barker welcomed participants to the meeting. Members were asked to review minutes from the October meeting. A motion by Kathy Hyer was made to approve the minutes; Lyndsay Boggess seconded the motion which was approved by majority vote.</li></ul>	
<b>Dean's Report</b>	<ul style="list-style-type: none"><li>➤ Campus Deans have been meeting regarding Gen Ed.</li><li>➤ There is no news on the budget or preeminence funding as the legislature is not in session.</li><li>➤ There is a strong opioid epidemic in the state of Florida. Dean Serovich, Dr. Batsche and Dr. Goldstein will meet to discuss which faculty members to involve and how to actively participate with anything that will be proposed to legislature.</li><li>➤ Research numbers look strong. After fall graduation we will have a better look of numbers in regards to student success.</li><li>➤ Thank you to faculty for participating in graduation ceremonies each semester.</li><li>➤ Dean's contract has been renewed for five years.</li><li>➤ Half year will report will come out in the spring</li></ul>	
<b>Associate Dean's Report</b>	<ul style="list-style-type: none"><li>➤ Gen Ed: Each college is allowed to submit a total of nine proposals (3 in each of the categories: Creative thinking, Information and Data Literacy, Human Culture and Diversity).</li><li>➤ We have currently have 12 proposals being considered. Dean Serovich will decide which of the 9 proposals will go forward first.</li><li>➤ The remaining 3 proposals will go through the second round which begins in March.</li><li>➤ Dean Serovich has asked for input from the curriculum committee on the process of selecting the first group of proposals.</li><li>➤ Dean Serovich also would like to know: Which of these courses will best respond to the strategic plan of our college, increasing SCH and headcount, quality of instruction.</li></ul>	

	<ul style="list-style-type: none"> <li>➤ Other things to be considered by the curriculum committee: goodness of fit of the Gen Ed. pyramid in general and in specifically in tier 2, readiness of proposal to go forwards at this time (December 15<sup>th</sup> deadline), have at least 2 global SLO's</li> <li>➤ 160 campus wide proposals will get approved this first round.</li> <li>➤ Review for undergraduate programs will start in January</li> <li>➤ Academic Task Force currently working on 3 tasks: 1. Gen Ed 2. Education Abroad 3. Review of Undergraduate program</li> <li>➤ Criminology will be going through the state undergraduate review in February</li> <li>➤ Handout will be emailed from Dr. Batsche regarding the 12 criteria items that need to be met.</li> <li>➤ 4 year plans should be planned and published</li> <li>➤ New program being used with community colleges called FUSE. Criminology is pilot program for the college.</li> <li>➤ Other: Special Topic courses – each department should review their list of special topics courses and determine which course should go through the curriculum proposals. After 3 years of offering the special topic course, the course should become a real course with its own course number.</li> </ul>	
<p><b>Report of Research Council</b></p>	<ul style="list-style-type: none"> <li>➤ The research council met to review Internal Award applications. Three applications were submitted. One applicant from Social Work was supported and awarded.</li> <li>➤ There is a possibility that the Research Council may do another round in the spring.</li> <li>➤ No applications were submitted for the International Travel Collaboration Grants.</li> <li>➤ \$78 million goal for grant proposals this year</li> <li>➤ Research Council met with Julie Moore and Bill Dayton regarding the IRB Survey. Their concern comes from responses that faculty were not pleased with the IRB process and feel that they are less likely to conduct research.</li> <li>➤ The council is working on a plan to better communicate with staff members who are reviewing the proposals and how to escalate any issues that may result from denials from proposals.</li> <li>➤ Julie Moore is willing to attend a meeting with the Research Council and Faculty Councils.</li> </ul>	
<p><b>CBCS Faculty Senate representative update</b></p>	<ul style="list-style-type: none"> <li>➤ Faculty Senate continue to have discussions regarding Gen Ed and curriculum.</li> <li>➤ The Provost has shared two concerns: 1. the moves the legislature has made at defining curriculum at universities and 2. Students feel as though they are not being challenged</li> <li>➤ Tim will look more into CBCS data on course rigor</li> <li>➤ Student Government received to develop a syllabus bank that will be linked to OASIS. Students will be able to view current syllabi for classes via the schedule search.</li> </ul>	

	<ul style="list-style-type: none"> <li>➤ Presentation from Innovation Education – Quality Matters which is part of the BOG Online Education Strategic Plan. This requires a rubric for evaluating quality in online classes. Not all classes will go through evaluation process. Those that do will be designated as quality or high quality. Those will enter into the SUS online catalog. High quality courses will be eligible for awards.</li> </ul>	
<b>College Budget Workshop</b>	<ul style="list-style-type: none"> <li>➤ A Budget Workshop will be in the spring. Mike Barker will speak with Steve Johnson to create a list of topics for the workshop. Once the list has been established, council members will distribute to their units.</li> <li>➤ The workshop will be hosted by the Faculty Council and open to all faculty member of the College of Behavioral &amp; Community Sciences.</li> </ul>	
<b>Old business</b>	<ul style="list-style-type: none"> <li>➤ None</li> </ul>	
<b>New business</b>	<ul style="list-style-type: none"> <li>➤ None</li> </ul>	
<b>Next meeting</b>	<ul style="list-style-type: none"> <li>➤ Doodle poll will be sent out regarding dates for spring meetings</li> </ul>	