

CBCS FACULTY COUNCIL
 September 25, 2018 MINUTES
 1:30-2:45 pm, MHC 1141

Attendees: Supraja Anand, Tim Boaz, Christina Dillahunt-Aspillaga, Victor Molinari, Richard Moule, Guitele Rahill,

Guests: Howard Goldstein

Topic	Discussion	Action
Minutes from April meeting	<ul style="list-style-type: none"> ➤ Chair Christina Dillahunt-Aspillaga welcomed the members and asked everyone to introduce themselves. Council members were asked to review the unofficial minutes from the August 30th meeting. Howard Goldstein and Tim Boaz provided the Chair with revision requests. Minutes will be edited and circulated during the next Faculty Council meeting October 23, 2018 	Minutes from 8/30/2018 to be reviewed and approved during next meeting 10/23/2018.
Dean's Report	<ul style="list-style-type: none"> ➤ Dean was not present. The Chair provided unofficial updates from the Dean's Council meetings held on 9/4 and 9/18. 	Secure a Representative to attend the next Dean's Council meeting scheduled on 10/2/2018. The Faculty Council Chair is attending a conference.
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ➤ Issues: <ul style="list-style-type: none"> ➤ Consolidation of USF: no official updates. ➤ David Eddins (CSD) has agreed to serve on the Committee of Faculty Senate. 	
Report of Research Council	<ul style="list-style-type: none"> ➤ Dr. Goldstein informed the Council that the due dates for the CBCS Internal Grants. ➤ International Collaboration Grant Awards: October 26, 2018 (less focus on travel) ➤ CBCS Internal Grants: November 2, 2018 ➤ Data use agreements are being reviewed prior to approval and distribution. ➤ A memo for a Town Hall meeting has been circulated. ➤ Internal Form has been reviewed. A set of guidelines will be distributed. ➤ Two Faculty members nominated for American Association for the Advancement of Science (AAAS) awards. We would like to encourage nomination of additional Faculty and will schedule an instructive workshop. 	

	<ul style="list-style-type: none"> ➤ YTD Research Awards. We are up 1.4 million despite being down 2 proposals. 	
Associate Dean's Report	<ul style="list-style-type: none"> ➤ Associate Dean was not present. The Chair provided unofficial updates from the Dean's Council meetings held on 9/4/2018 and 9/18/2018. 	
CBCS Diversity Committee	<ul style="list-style-type: none"> ➤ Representatives were not present. An update was sent from the Chair of the CBCS Diversity Committee, Steven Surrency. <ul style="list-style-type: none"> ➤ "At our first meet in August 31, we had 15 people in attendance. We represented a broad ranges of perspectives with students, staff, and faculty from various departments participating. We determined that each of our 5 subcommittees will meet (ideally before September 28th) and will develop one specific goal for the year. Several subcommittees, especially the Student Life Subcommittee, seemed to already have lots of ideas and energy! The committee as a whole decided that our primary committee-wide project for 2018 would be to create and implement an instrument—perhaps an assessment, a survey, or some unique tool—which would allow units within the college to assess how well they are doing in terms of diversity, equality, and inclusion. Our next meeting is September 28th." 	
Old Business	<ul style="list-style-type: none"> ➤ Instructor name change. Representatives need more time to solicit feedback from their Units. ➤ Reminder -The Institute for Translational Research Education in Adolescent Drug Abuse has a new graduate certificate. Please inform students. Deadline for applications for Spring 2019 is November 1st. ➤ Reminder Fall Faculty Assembly is on October 5th in the BCS Atrium Lobby from 10:30-12:00 noon. 	<ul style="list-style-type: none"> ➤ Units to provide updates/feedback regarding Instructor name change.
New Business	<ul style="list-style-type: none"> ➤ Dr. Dillahunt-Aspillaga requested volunteers for a subcommittee for the Spring 2019 Dean's Awards. Drs. Anand and Moule volunteered to serve on the subcommittee. ➤ Reviewed list of names on CBCS Faculty Committees. List will be distributed during 2018 Fall Faculty Assembly. ➤ Reviewed Priorities for the CBCS Faculty Council. <ul style="list-style-type: none"> ○ CBCS Faculty Council will create a survey to poll Faculty about participation in Committees. ➤ Reviewed Career Readiness Badging information from Dean's Council meeting. ➤ Reviewed Global Roadmap example from CSD. ➤ Reviewed USF News- Sharing your research presentation materials distributed at the Dean's Council meeting held on 9/18/2018 ➤ Reviewed Andrew Carnegie Fellows Program 2019. 	<ul style="list-style-type: none"> • Chair will contact Dr. Batsche regarding potential revisions to the Dean's award and will follow up with subcommittee. • Chair will draft a Qualtrics survey to poll CBCS Faculty

	<ul style="list-style-type: none"> ➤ Reviewed Presidential Search Timeline distributed during Dean's Council meeting. ➤ Reviewed Trends and Issues in Higher Education Factsheet distributed during Dean's Council meeting. 	on service on Committees.
Next Meetings	<ul style="list-style-type: none"> ➤ Tuesday, October 23rd, 1:30 pm in MHC 1141 ➤ Thursday, December 6th, 10:00 am in MHC 1141 	Doodle Poll to be sent out 10/23/2018 to coordinate and schedule Spring 2019 CBCS Faculty Council Meetings.
Adjourn	<ul style="list-style-type: none"> ➤ Howard Goldstein motioned to adjourn. Victor Molinari seconded the motion. 	