

CBCS FACULTY COUNCIL

November 22, 2019 MINUTES

1:00pm –2:00 pm, MHC 1141

Attendees: Tim Boaz, Tina Dillahunt-Aspillaga, Devon Weist, Bryanna Fox, Maria Carlo, Manisha Joshi, Daniel Meng

Guests: Dean Serovich, Alicia Stinson –Mendoza

Topic	Discussion	Action
Minutes from October meeting	<ul style="list-style-type: none"> ➤ Chair Christina Dillahunt-Aspillaga welcomed the members and guests. Council members were asked to review the revised minutes from the October 2019 CBCS FC meetings. Dr. Boaz moved to approve the minutes. Dr. Fox seconded the approval. 	<p>Minutes will be reviewed during next FC meeting. Approved Minutes will be sent to Bill. P. to be posted to intranet.</p>
Dean’s Report	<ul style="list-style-type: none"> ➤ Consolidation work continues. <ul style="list-style-type: none"> ○ Consolidation documents, Version 3, have been approved. ➤ Budget is final; cuts are anticipated but not certain. ➤ A Committee on Revenue Diversification has been formed (cost recovery programs are being explored) ➤ A new committee to explore telehealth in CBCS has been formed. ➤ New Metrics were received and are being reviewed by the Unit Chairs ➤ Hires for CSD and Criminology are on hold in Sarasota and Manatee Campuses. ➤ Presidential Inauguration went well ➤ Consider attending the holiday open house 12/4/2019 4:30-6:30pm Lifsey house. ➤ Surgeon General David Satcher will be awarded an Honorary degree at the Spring 2020 USF graduation. 	<p>Dean will provide updates about the budget and consolidation as she receives them.</p>
Associate Dean’s Report (Alicia Stinson-Mendoza)	<ul style="list-style-type: none"> ❖ Minors have been approved for the Units. ❖ Kathleen Heidi has submitted an application for Distinguished University Distinguished Professor 	
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ○ Senate Faculty Council and Faculty Senate Executive Committees met, voted on, and approved revised USF by-laws and constitution. ○ Consolidation updates are available here at USF https://www.usf.edu/system/board-of-trustees/system-consolidation/timeline.aspx ○ Work continues to improve Faculty interactions across campus. ○ Meetings: http://guides.lib.usf.edu/faculty-senate/fs-meetings ○ Principles of Community has been formed. This committee will mirror other AAU Universities Principles of Community and focus on topics such as diversity and inclusion, academic freedom, and civil discourse. ○ The Senate Faculty Council will develop and deploy survey to find out more about Instructor titles and examine titles at other AAU Universities. 	

Report of Research Council- Howard Goldstein	➤ none	
CBCS Diversity Committee – Maria Carlo	<ul style="list-style-type: none"> ➤ Meeting held 11/22/2019. ➤ Work continues on a course survey on diversity & inclusion. A preliminary report is anticipated in March of 2020. ➤ This year a new climate survey will be conducted. 	
Christina Dillahunt-Aspillaga	➤ Faculty Council will begin planning for 2020.	➤ FC will continue to solicit engagement and participation in Shared Governance
New Business	<ul style="list-style-type: none"> ➤ Dean’s Awards 2020. Due date 2/28/2019. <ul style="list-style-type: none"> ○ Edits were reviewed and approved. ○ Ad Hoc Committee was formed (Drs. Weist, Dr. Fox, Dr. Dillahunt) ○ Chairs will help encourage nominations from their Units. ➤ Doodle poll Spring 2020- Doodle FC members at end of November 2019 ➤ Spring Assembly date to be set in April 2020. (not 4/10/2020) ➤ Fall 2019 survey results were reviewed. Faculty and staff will be polled in early spring about topics of interest. Patty C. is assisting with survey development. The survey will be reviewed by the CBCS FC in the spring. 	<p>Patty C. will work with FC on Spring Assembly poll survey</p> <p>Noemy Pita will assist with Doodle for Spring FC meetings.</p>
Next Meeting(s) all are 1-3pm	<ul style="list-style-type: none"> ❖ August 26, 2019 ❖ September 27, 2019 ❖ October 11, 2019 ❖ November 22, 2019 ❖ December 6, 2019 (cancelled) ❖ 2020 meetings to be scheduled. (Jan, Feb, Mar, April) 	
Adjourn	<ul style="list-style-type: none"> ➤ Meeting adjourned at 1:58 pm. ➤ Bryanna Fox motioned; Devon Weist seconded the motion. 	

Prepared by CJDA 11/22/2019 3:22pm