

CBCS FACULTY COUNCIL
January 13, 2020 MINUTES
 9:30am –10:45 am, MHC 1141

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

Guests: Dean Serovich, Alicia Stinson –Mendoza, Steve Johnson

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 November 2019 CBCS FC meetings. Dr. Meng moved to approve the minutes. Dr. Joshi 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"> ➤ USF consolidation work continues; day long retreats are being held with the Deans and Chairs. ➤ Consolidation implications related to program accreditation are being considered and addressed. ➤ Organizational charts are finalized. ➤ Criminology will have campus Chairs ➤ SCH and enrollment are strong ➤ President will visit CBCS with the Provost on 3/13/2020. The day long agenda is not yet finalized. 	<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"> ❖ Deb Dobbs(Aging Studies) will Chair the Sabbatical Committee ❖ Still seeking a CBCS member for the Undergraduate Council ❖ Several Awards are upcoming- Presidential (1/15/2020), Auzenne (1/21/2020) 										
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ○ Faculty Senate has not yet met in 2020. ○ Work continues to improve Faculty interactions across campus. ○ Meetings: http://guides.lib.usf.edu/faculty-senate/fs-meetings ○ Principles of Community workgroup has been formed. https://www.usf.edu/president/principles-of-community/ ○ Town Hall meetings have been scheduled- attendance encouraged. https://www.usf.edu/president/principles-of-community/town-hall-forums.aspx <p>Tampa Campus</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Date</th> <th style="text-align: left;">Time</th> <th style="text-align: left;">Location</th> </tr> </thead> <tbody> <tr> <td>January 21, 2020</td> <td>1:00 p.m. - 3:00 p.m.</td> <td>Marshall Student Center Ballroom</td> </tr> </tbody> </table> <p>St. Petersburg Campus</p> <p>January 23, 2020 2:00 p.m. - 4:00 p.m. University Student Center Ballroom</p> <p>Sarasota-Manatee</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 33%;">January 27, 2020</td> <td style="width: 33%;">2:00 p.m. - 4:00 p.m.</td> <td style="width: 33%;">Selby Auditorium</td> </tr> </tbody> </table>	Date	Time	Location	January 21, 2020	1:00 p.m. - 3:00 p.m.	Marshall Student Center Ballroom	January 27, 2020	2:00 p.m. - 4:00 p.m.	Selby Auditorium	
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Report of Research Council-Howard Goldstein	<ul style="list-style-type: none"> ➤ Review of CBCS Internal grants has concluded. <ul style="list-style-type: none"> ○ 3 awards were made. ○ No applications for International Collaboration Grants or conference grants at the College or University level were received. Next opportunity to apply will be during Spring 2020. ○ Hosting County Science Fair (Middle /High school). Research Council will be seeking Faculty to serve as judges. 	
CBCS Diversity Committee – Maria Carlo	<ul style="list-style-type: none"> ➤ Meeting held 11/22/2019. ➤ Work on the Diversity survey continues. Preliminary data summary tables will be presented at the next CBCS Faculty Council meeting. Full report will be available in March 2020. 	
Christina Dillahunt-Aspillaga	<ul style="list-style-type: none"> ➤ Faculty Council will begin planning for 2020 Spring Assembly. 	<ul style="list-style-type: none"> ➤ 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 confirmed (Drs. Weist, Dr. Fox, Dr. Dillahunt) ○ Chairs and CBCS Faculty Council members will help encourage nominations from their Units. ➤ Faculty and staff will be polled in early spring about Assembly topics of interest. ➤ Dr. Rigg will be invited to present his research on needle exchange. ➤ Dr. Bourgeois will be invited to present her research (AAAS) ➤ FC Chair began discussion surrounding logistics on how to proceed with CBCS Faculty Council succession planning ➤ Governance document needs to be reviewed. Consolidation will play a role in future governance document revisions. 	<p>FC Chair will coordinate distribution of Spring Assembly survey.</p>
Next Meeting(s) all are	<ul style="list-style-type: none"> ● February 17, 2020 10-12pm ● March 30, 2020 930-1130am ● April 27, 2020 930-1130am ● Spring Faculty and Staff Assembly Friday April 17, 2020 10:30am-noon in the Atrium. (Branch campuses to be invited) 	
Adjourn	<ul style="list-style-type: none"> ➤ Meeting adjourned at 10:40am ➤ Bryanna Fox motioned; Daniel Meng seconded the motion. 	

Prepared by CJDA 1/15/2020 3:45pm. Revised 3/30/2020 5:20pm