

CBCS FACULTY COUNCIL

March 30, 2020 MINUTES

9:30am –10:45 am, TEAMS

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

Guests: Dean Serovich, 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 January 2020 CBCS FC meetings. Dr. Fox moved to approve the minutes. Dr. Meng 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"> ➤ Rapid changes are occurring related to COVID-19. ➤ Updates and directives will be distributed as they are received. ➤ Dean is hosting a Town Hall via TEAMS on April 17, 2020 at 10:30am-12pm. ➤ Summer A, B and C courses will all be online. ➤ The search and interviews for an Assistant Dean have begun. The Faculty Council will attend the interviews and report back to their units. Candidates CV and application letters will be posted on the CBCS intranet. An opportunity to provide feedback is forthcoming. ➤ Consolidation Deadlines remain firm. 	<p>Dean will provide updates about the budget and consolidation as she receives them.</p>
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ○ USF is making available an extension to the tenure-clock by one academic year, for eligible tenure-earning faculty members. This action has been carefully considered, and endorsed by, the faculty senate presidents on all USF campuses, the president of the USF System Faculty Council, all College Deans (across all campuses), leadership of the USF chapter of the United Faculty of Florida, the Senior Vice President for USF Health, the Provost and University President. You can learn more about USF’s extension of the tenure-clock here. ○ S/U grade option is available to students this term here. Once selected it cannot be reversed. ○ The deadline to withdraw from classes has been extended to April 3, 2020. ○ The Due date for Faculty Evaluations has been delayed. Date pending. ○ Summer classes A, B, C are encourages to meet criteria for high quality and fully online classes. ○ Faculty Senate has openings for 2020-2021. Self-nominations are encouraged. 	

CBCS Diversity Committee – Maria Carlo	<ul style="list-style-type: none"> ○ The findings from course syllabi have been drafted. Recommendations from the CBCS Faculty Council were solicited. An Ad Hoc Committee was formed (Carlo, Dillahunt, Moule) to review findings. A summary will be prepared for discussion & recommendations during the April 27th CBCS Faculty Council meeting. Results will be disseminated during Fall 2020. 	
Report of Research Council- Howard Goldstein	<ul style="list-style-type: none"> ➤ COVID Stimulus Packages are available. Approximately 20 CBCS Faculty expressed interest in NSF RAPID Proposal -- COVID-19. ➤ Dr. Goldstein is working with the ADR in Education, Kathy Bradley-Klug, on a research task force related to preparedness and response to COVID (Behavioral-, social educational, and well-being). ➤ A report from the Research council is due to President Currall due on Wednesday 4/1/2020. ➤ A growing number of funding opportunities are being listed here: USFRI Funding Website https://www.usf.edu/research-innovation/sr/covid19-research.aspx 	
Christina Dillahunt-Aspillaga	<ul style="list-style-type: none"> ➤ Faculty Council discussed plans for the 2020 Spring Assembly. The CBCS Faculty Council decided to move forward with a virtual assembly. 	
New Business	<ul style="list-style-type: none"> ➤ Dean’s Awards 2020 have been determined. Announcements will be made during the Virtual Spring Assembly. Additional recognition will be included in the CBCS Fall Faculty Assembly. ➤ Dr. Rigg will present his research on needle exchange. ➤ Dr. Bourgeois present her research (AAAS) ➤ FC Chair began discussions surrounding logistics on how to proceed with CBCS Faculty Council succession planning. CBCS Faculty Council members will be communicating with their Units regarding CBCS Faculty Council openings. 	
Next Meeting(s)	<ul style="list-style-type: none"> ● April 27, 2020 930-1130am – Virtual via TEAMS ● Spring Faculty and Staff Assembly Friday April 17, 2020 10:30am-noon via TEAMS. (Branch campuses to be invited) 	
Adjourn	<ul style="list-style-type: none"> ➤ Meeting adjourned at 10:45am ➤ Tim Boaz motioned; Bryanna Fox seconded the motion. 	

Prepared by CJDA 3/30/2020 5:55pm Revised 4/27/2020 11:45am