

CBCS FACULTY COUNCIL
March 11, 2021 MINUTES
 10:30am –11:11 am, TEAMS

Attendees: Kwang-Sun Blair (CFS/RHMC), Tim Boaz (MHLF), Matthew Moore (SSW), Daniel Meng (Chair, SAS), Rick Moule (CCJ), and Devon Weist (CSD)

Guests: Associate Dean of Research Howard Goldstein, CBCS, Diversity and Inclusion Committee Chair Maria Carlo (CFS), and USF Faculty Senator- Fawn Ngo (CCJ)

Topic	Discussion	Action
Minutes from November meeting	<ul style="list-style-type: none"> ➤ The minutes from the last Faculty Council meeting were reviewed and amended based on feedback (wording in Dean’s report). Howard moved to approve the minutes, Rick seconded, Tim Boaz abstained. Motion passed, February minutes were approved. 	<p>Dr. Meng will send February approved minutes will to Patty Cleveland to be posted on the CBCS intranet page.</p>
Dean’s Report	<ul style="list-style-type: none"> ➤ No report was given, as the Dean was not able to attend today’s meeting. 	
Associate Dean’s Report	<ul style="list-style-type: none"> ➤ No report was given, as the Associate Dean was not able to attend today’s meeting. 	
Report of Research Council- Dr. Howard Goldstein	<ul style="list-style-type: none"> ➤ CBCS administration put together a proposal regarding how funds given to Universities from the stimulus package and care act could be utilized. This proposal was focused on developing internal grants to research professors, post-doctorate fellows, and doctorate students to help jump start research activities now that pandemic restrictions are beginning to be lifted. Currently this proposal is still pending. ➤ CBCS was able to fund 2 new grants and provide supplemental funds to 1 additional grant regarding anti-black racism. ➤ As discussed at the previous February meeting, delays have continued in the pre and post award processes from Sponsored Research. ➤ Nothing has been finalized, however there is continued discussion that R/A and Auxillary accounts will be taxed if carryover continues. This proposal however, would have the taxed amounts returning to the Dean not USF. 	
USF Senate Updates-Dr. Tim Boaz	<ul style="list-style-type: none"> ➤ Vice Provost, Pritish Mukherjee presented to the Faculty Senate an implementation plan for a council on faculty success at USF. This council would consist of advisory teams in the areas of: research, partnerships, and communication implementation; access and empowerment implementation; finances, infrastructure and analysis implantation; and teaching and student learning. Deans and chairs were contacted to begin seeking faculty to serve as team members within these specific subgroups. ➤ Faculty senate met yesterday and a passed a resolution regarding CS/SB 264 Higher Education. This resolution specifically objected to the wording given of giving students permission to record lecture audio or video and then publish on the internet without permission. Specifically concerns addressed faculty intellectual property and copyright concerns from publishers in addition to student privacy during classroom discussions. The resolution was sent to the USF President who also agreed and this resolution will now be forwarded to legislature. ➤ The first slate of nominees to serve on the council for racial injustice was approved. 	

	<ul style="list-style-type: none"> ➤ Senate continues to work with college units that are dealing with funding cuts yet needed funds to cover required courses. ➤ A funding model for increased summer school offerings has been proposed with the idea that if administration could supply up front costs, colleges would not only recoup those up front costs but may also recoup costs associated with overall budget cuts. -Howard Goldstein noted that currently he is not aware if CBCS will be a part of this proposed increased summer offerings. 	
CBCS Diversity & Inclusion Committee Updates- Dr. Maria Carlo	<ul style="list-style-type: none"> ➤ The committee met last month with the Dean and Steven Johnson to review CBCS policies on how to file formal complaints for both sexual discrimination and harassment and racial discrimination and harassment. CBCS does have policies in place largely based off of USF policies, however the committee expressed concern that policy wording in the form of examples was lacking specifically in regards to racial discrimination and harassment. It was decided that the committee meet with the Diversity, Inclusion, and Equal Opportunity office to further review. ➤ Maria has served for the past two years as chair of this committee, therefore nominations from those currently serving on the committee have yielded the nomination of Dr. Lori Hall (SSW) to be appointed chair. 	The governance document does not require a vote for committee chairs, Dr. Carlo will be notified so the committee can continue with new leadership.
Additional Updates- Faculty Council Chair and Vice Chair	<ul style="list-style-type: none"> ➤ Dean's Awards for 2021: 10 faculty and 7 students were nominated for awards. The award's committee will be meeting later today to begin the review process. Proposed changes to the instructions regarding both the application and review process will be drafted so that the 2021-2022 faculty council may review and approve prior to 2022 awards calls. <ul style="list-style-type: none"> ○ The awards committee will pass along selections to Dr. Lister and Dean Serovich for final approval. ➤ The 2021-2022 faculty council slate will be need to be finalized prior to the end of the spring semester. All full members, with respect to Daniel Meng will be finishing out year 2 of their 2 year terms. Both the chair and vice chair positions are 1 year terms so they will need to be re-appointed. 	<p>If any full members are interested in serving as chair or vice chair of faculty council, please contact Dr. Meng.</p> <p>Dr. Weist will send an email update regarding electronic voting to extend Dr. Meng for the 2021-2023 cyle.</p>
New Business	<ul style="list-style-type: none"> ➤ Nothing was discussed 	
Next Meeting(s)	<ul style="list-style-type: none"> ➤ No meetings were scheduled for the remainder of the semester, however a brief May meeting may occur so that a vote can occur for the 2021-2022 faculty council chair. 	
Adjourn	<ul style="list-style-type: none"> ➤ Devon Weist motioned; Rick Moule seconded the motion. ➤ Meeting adjourned at 11:11 am 	Dr. Weist will email these minutes for electronic voting.

Prepared by DLW 03/11/2021 12:10pm.

Additional Faculty Council Notes as of 5/4/2021:

- *These meeting minutes were approved electronically so that fall 2021 faculty council can begin with no pending items. Devon Weist motioned to approve the minutes, Richard Moule seconded and they were approved by the majority of council members. Iraida Carrion abstained as she was not present at this meeting.*
- A motion to extend Dr. Daniel Meng for a second consecutive term as the SAS full member was proposed by Devon Weist. This motion was seconded by Kwang-Sun Blair. The motion passed unanimously and Daniel will be serving as the SAS full member for another term (2021-2023). Richard Moule will be continuing as alternate for SAS.

- Marilyn Stern will be stepping down as the alternate CFS/RHMC representative. Her department has elected Matthew Foster to serve as their alternate member (2021-2023).

Pending Summer Item:

- Daniel Meng asked to no longer continue serving as Chair. A new chair will be discussed and recruited to be in place for Fall 2021. Devon Weist will continuing serving as Vice Chair for the 2021-2022 year.