

**CBCS FACULTY COUNCIL**

March 28, 2022 MINUTES

2:00pm –2:27pm, TEAMS

**Attendees:** Kwang-Sun Blair (Chair, CFS/RHMC), Matthew Foster (CFS/Rightpath), Daniel Meng (SAS), Christopher Simmons (SSW), and Devon Weist (CSD)

**Guests:** Associate Dean of Academic Affairs Jennifer Lister and Associate Dean of Research Howard Goldstein

Topic	Discussion	Action
<b>Minutes from January meeting</b>	<ul style="list-style-type: none"> <li>➤ The minutes from the last Faculty Council meeting were reviewed and finalized. Devon Weist moved to approved, Daniel Meng seconded. Motion passed, February minutes were approved.</li> </ul>	<p>Dr. Weist will send February approved minutes to Chase Patterson to be posted on the CBCS intranet page.</p>
<b>Dean’s Report</b>	<ul style="list-style-type: none"> <li>➤ Dean Serovich was not able to attend this meeting, therefore no report was given this month.</li> </ul>	
<b>Associate Dean’s Report</b>	<ul style="list-style-type: none"> <li>➤ 4/1 is the deadline for colleges to submit their proposals for innovative education course redesign. Dr. Lister is working with the Chairs of each unit to determine course details to submit. This is expected to be an ongoing semester initiative e so if not all courses are chosen now they can be resubmitted for future redesigns.</li> <li>➤ Dr. Lister and Dean Serovich are in the process of setting up meetings with any faculty applying for tenure or promotion. This will be done every spring to help faculty with promotion application packets.</li> <li>➤ A review of CBCS committees is being conducted and Dr. Lister will be working with units to fill any vacancies.</li> <li>➤ Attention has been focused on the Interpreter training program within CSD as communications were circulated on potential changes to the degree offered/closure of the program. Based on feedback from faculty, students, and community members an advisory committee was formed to review these processes/potential decisions. The first meeting is to take place on Wednesday, 3/30.</li> </ul>	
<b>Report of Research Council- Dr. Howard Goldstein</b>	<ul style="list-style-type: none"> <li>➤ Research Council received 1 submission for the social/behavioral disparities related to COVID internal grant. The plan is to fund a proposal that was resubmitted from a previous internal grant application.</li> <li>➤ Dean Serovich and Dr. Goldstein are still discussing possibilities on how to use RIA funds at the college level. They are going to write up some possibilities for whom may apply and the application process and these will be solicited to Faculty Council, Dean’s Council, and Research Council to review and submit feedback prior to final decisions. <ul style="list-style-type: none"> <li>○ Possible idea is to fund proposals associated with Doctoral students that would then lead to additional larger grant proposals.</li> </ul> </li> <li>➤ Research Council is also looking at ways to help mentoring junior faculty. A thought to help with this is to possibly run the Council similar to Faculty Council in that 1 full member and 1 alternate is designated from each unit to help support growth and turn-over with this committee. This would allow junior faculty to review, learn, and be in panel discussions about proposal submissions so they can start to see how these processes work and then ultimately become full members.</li> </ul>	

	<ul style="list-style-type: none"> <li>➤ CBCS faculty attended the 2022 Hillsborough County Science Fair and specifically helped to judge the 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grade projects.</li> </ul>	
<b>USF Senate Updates-Dr. Tim Boaz</b>	<ul style="list-style-type: none"> <li>➤ Dr. Boaz was not able to attend today's meeting, however he provided updates to Dr. Weist for reporting. <ul style="list-style-type: none"> <li>○ Legislation was passed this session that impacted USF. Faculty Senate had scheduled Mark Walsh to give Faculty Senate an update on this however the last meeting ended before having time for that. Dr. Boaz will give an update on this at the April faculty council meeting.</li> </ul> </li> </ul>	
<b>CBCS Diversity &amp; Inclusion Committee Updates- Dr. Lori Hall</b>	<ul style="list-style-type: none"> <li>➤ Dr. Hall was not able to attend today's meeting, however she provided updates to Dr. Weist for reporting. <ul style="list-style-type: none"> <li>○ The committee has been working on the following.... <ul style="list-style-type: none"> <li>▪ Working to redevelop the mission of the committee after selecting a Special Assistant to the Dean for Diversity and Inclusion for which some responsibilities have been delegated to.</li> <li>▪ Meeting with Dean Serovich, Dr. Elizabeth Hordge-Freeman and Clara Buie to discuss the vision for CBCS and USF regarding Diversity and Inclusion.</li> <li>▪ Would like to formally request a change of name for the committee from the Faculty Council. The committee would like to revise the name to the following: CBCS Diversity, Equity, and Inclusion Committee.</li> <li>▪ Continuing to identify new goals for the committee that align with the new mission: The CBCS Diversity, Equity, and Inclusion (DEI) Committee is committed to ensuring a diverse, equitable, and inclusive environment for all members of the CBCS community.</li> </ul> </li> </ul> </li> </ul>	Faculty council will vote next month on the proposed name change to Diversity, Equity, and Inclusion Committee
<b>CBCS Curriculum Committee Updates-Ms. Andrea Smith</b>	<ul style="list-style-type: none"> <li>➤ Ms. Smith was unable to attend today's meeting, however the committee has not met since the beginning of this semester because the course proposals/conversions, recertifications, and program changes have all been completed for this academic year.</li> </ul>	
<b>Additional Updates-Faculty Council Chair and Vice Chair</b>	<ul style="list-style-type: none"> <li>➤ Applications for 2022 Dean's awards are due today. The awards committee will begin to review applications.</li> <li>➤ The spring assembly will be held Friday, April 15 from 2-3:30 pm. Invited speakers AAAS Fellow Marilyn Stern (CFS) and Fulbright Scholar Shun-Yung Kevin Wang (CCJ) have both accepted invitations to present.</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>➤ N/A</li> </ul>	
<b>Next Meeting(s)</b>	<ul style="list-style-type: none"> <li>➤ Monday, April 25 from 2:00-3:30 pm.</li> </ul>	
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>➤ Meeting adjourned at 1:27 pm</li> </ul>	

Prepared by DLW 04/18/2022 2:07pm