

CBCS FACULTY COUNCIL

April 25, 2022 MINUTES

2:00pm –2:41pm, TEAMS

Attendees: Kwang-Sun Blair (Chair, CFS/RHMC), Richard Moule (CCJ), Tim Boaz (MHLP), Victor Molinari (SAS), Jerome Galea (SSW), and Devon Weist (CSD)

Guests: Dean Julianne Serovich, Associate Dean of Academic Affairs Jennifer Lister, and Associate Dean of Research Howard Goldstein

Topic	Discussion	Action
Minutes from January meeting	<ul style="list-style-type: none"> ➤ The minutes from the last Faculty Council meeting were reviewed and finalized. Victor Molinari moved to approved, Richard Moule seconded. Motion passed, March minutes were approved. 	Dr. Weist will send March approved minutes to Chase Patterson to be posted on the CBCS intranet page.
Dean’s Report	<ul style="list-style-type: none"> ➤ Budget updates: Next Wednesday the Dean will be presenting CBCS’s proposed budget which will summarize the college’s strengths and challenges including information regarding amount of credit hours and research dollars. This will also allow her to request additional funding for CBCS. ➤ Graduation is planned and will be in person. Many CBCS faculty will serve as marshals. The Sergeant General is the honorary invited speaker for CBCS graduation. 	
Associate Dean’s Report	<ul style="list-style-type: none"> ➤ 5/10 is the deadline for spring semester grades to be entered ➤ Faculty that have submitted promotion packets will be notified the end of May of the outcome for promotions. 	
Report of Research Council- Dr. Howard Goldstein	<ul style="list-style-type: none"> ➤ Research suite software is currently being demoed here at USF. Dr. Goldstein attended the first demonstration of the Huron Research Suite software. Because we use Huron products for IRB, COI, etc., it seemed easy to use. Two other product demos are anticipated before decisions will be finalized. ➤ 3rd quarter improvement was noted for the dip in research awards and proposals at USF. Within CBCS, annual awards are down about \$2 million. ➤ Research portal is getting updated to reflect more up to date data. ➤ The first Friday of the summer semester there will be a town hall hosted by the College of Education and CBCS to discuss research partnerships with Hillsborough County schools. This will help to guide developing partnerships in a more efficient manner, which should facilitate research approval processes. 	
USF Senate Updates-Dr. Tim Boaz	<ul style="list-style-type: none"> ➤ The last faculty senate meeting was on 4/20/2022 and all newly elected senators attended. The new president of faculty senate is Jenifer Schneider (education) and the vice president is Brian Connolly (arts and sciences). ➤ Administration and the faculty union have agreed to the collective bargaining agreement which will include faculty bonuses and increases to base salaries over the next two years. Future increases were discussed but will be contingent upon budgets. The Board of Trustees and the faculty will also need to vote on this agreement before it goes into effect. ➤ Faculty senate is continuing to monitor the new SB 7044 regarding the post-tenure review. USF already has a post-tenure review process in 	

	<p>place, however the Board of Governor's will now decide its changes or additional requirements will need to be added to the current processes.</p> <ul style="list-style-type: none"> ➤ HB regarding individuals freedoms is also being monitored as it recently passed and may have implications for college courses. Kya Conner who was newly appointed as the special assistant to the Dean on Diversity and Inclusion was included in meetings with the Provost and President of USF to review potential implications to future teaching. ➤ As Dean Serovich already discussed the university budget committee is beginning a review on May 6 in which each college will be asked to present to their opportunities and challenges <ul style="list-style-type: none"> ○ The Dean commented in regards to this that the college committee developed for strategic planning will be meeting this Thursday to help work on the CBCS proposal ➤ Dr. Boaz ends his presidency with faculty senate on August 7. 	
CBCS Diversity & Inclusion Committee Updates- Dr. Lori Hall	<ul style="list-style-type: none"> ➤ Dr. Hall was not able to attend today's meeting, however the proposal for the name change was voted on at today's meeting. Devon Weist moved to approve the present diversity and inclusion committee to be renamed the diversity, equity, and inclusion committee. This motion was seconded by Jerome Galea. Motion passed. 	Devon Weist will contact Lori Hall to notify her of the name change approval.
CBCS Curriculum Committee Updates-Ms. Andrea Smith	<ul style="list-style-type: none"> ➤ 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. 	
Additional Updates- Faculty Council Chair and Vice Chair	<ul style="list-style-type: none"> ➤ The following members will be rotating off faculty council at the end of this academic year. Kwang-Sun, Devon Weist, and Tim Boaz. Richard Moule and Jerome Galea have been appointed to new committees. Therefore, Dr. Weist will reach out to all department chairs so that faculty council members and alternates are finalized by the end of June. <ul style="list-style-type: none"> ○ New Chair and Vice Chair will also need to be appointed ➤ The University sabbatical committee needs a CBCS representative. Dr. Lister will be reaching out to Department Chairs to fill this vacancy. Additional committee representatives for CBCS will also need to be filled for the 2022-2023 academic year. 	
New Business	<ul style="list-style-type: none"> ➤ N/A 	
Next Meeting(s)	<ul style="list-style-type: none"> ➤ Nothing is scheduled for the remainder of the 2021-2022 academic year. 	
Adjourn	<ul style="list-style-type: none"> ➤ Meeting adjourned at 2:41 pm 	

Prepared by DLW 05/02/2022 2:51pm, Revised 06/21/2022