

CBCS FACULTY COUNCIL
September 16, 2022 MINUTES
 1:00pm –1:39pm, TEAMS

Attendees: Victor Molinari (SAS), Chris Simmons (SSW), Marian Lowther (CSD), Fawn Ngo (CCJ), Tom Massey (CFS), Natalie Mikkelson (CSD), Matthew Foster (CFS)

Guests: CBCS Dean Julie Serovich, Associate Dean Heather Lister, Associate Dean of Research Howard Goldstein, CBCS Diversity and Inclusion Committee Chair Catia Cividini-Motta (CFS)

Topic	Discussion	Action
Minutes from April meeting	<ul style="list-style-type: none"> ➤ These meeting minutes were approved electronically (May 4th, 2022) ➤ 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. 	
Dean’s Report	<ul style="list-style-type: none"> ➤ Personnel: There are active searches to fill leadership positions at USF. Additionally, the Efficiencies Subcommittee of the USF Budget Committee is meeting to reduce redundancies at USF. Changes have already occurred in the areas of human resources, research, and travel. Further changes are forthcoming. ➤ Budget updates: Funding is up with USF receiving additional revenues from the state compared to previous years. As a result, there is an extensive budgeting process occurring. The additional funds are being directed towards operations. 	
Associate Dean’s Report: Dr. Jennifer Lister	<ul style="list-style-type: none"> ➤ Across all CBCS career paths, there are 15 applications for promotion. Applications have passed the initial quality review and are being reviewed by department chairs. ➤ There are two candidates up for mid-tenure review this spring. Their applications are due in January. ➤ Curriculog is open so that instructors and faculty can make changes to current and future courses. All changes must be in Curriculog by December 5th. The CBCS Curriculum Committee have meetings scheduled in January to discuss potential course changes if needed. 	
Report of Research Council: Dr. Howard Goldstein	<ul style="list-style-type: none"> ➤ With \$29 million, CBCS was third in grant awards, only behind Engineering and Public Health. ➤ The Research Council discussed investments through the CBCS RIA account at their last meeting. They will discuss investment options further before moving forward with a new initiative to support research in CBCS. ➤ The Research Council is thinking about creating a new dashboard on the CBCS website to increase the visibility of College’s research profile. The new dashboard would stream abstracts from the Communicate that are associated different grant activities. The goal is to attract students into our programs. ➤ Sponsored Research has 5-6 new support personnel and updated their organization to better support CBCS. Sponsored Research is also exploring different research management platforms and settled on the Huron Research Suite. Improvements are expected to come online in roughly eight months. The infrastructure support is important as USF continues to grow as a research-intensive university. 	

	<ul style="list-style-type: none"> ➤ There are concerns with IRB. Specifically, students are reporting that their IRB applications are on hold for two weeks before a reviewer is assigned to them. It was noted that the IRB lost its director and a few people quit. ➤ 	
USF Senate Updates (Dr. Fawn Ngo)	<ul style="list-style-type: none"> ➤ CCJ representative, Fawn Ngo, serves on the USF Senate and will provide the Faculty Council with updates this academic term. ➤ Nothing to report because the Senate has not met this semester. 	
CBCS Diversity & Inclusion Committee Updates: Dr. Catia Cividini-Motta	<ul style="list-style-type: none"> ➤ Dr. Lori Hall (SSW) was unable to take on the role as chair of the DEI Committee. At their last meeting, Dr. Catia Cividini-Motta was nominated to be the chair, which Dr. Cividini-Motta accepted. ➤ DEI is working on organizing meetings for the year and discussing goals. They may send out a college wide DEI climate survey. ➤ DEI is also ensuring that representatives from every unit are coming to their meetings. 	.
Curriculum Committee: Debra Mowery	<ul style="list-style-type: none"> ➤ Dr. Mowery was not in attendance, but Dr. Lister updated the Faculty Council on the CBCS Curriculum Committee (see above). 	Dr. Foster will invite Dr. Mowery to the remaining meetings.
Additional Updates: Faculty Council Chair and Vice Chair	<ul style="list-style-type: none"> ➤ No additional updates were discussed. 	
New Business	<ul style="list-style-type: none"> ➤ Nothing was discussed 	
Next Meeting(s)	<ul style="list-style-type: none"> ➤ The next meeting is scheduled for Friday October 28th at 1:00. 	
Adjourn	<ul style="list-style-type: none"> ➤ Victor Molinari motioned; Matthew Foster seconded the motion. ➤ Meeting adjourned at 1:39 pm 	Dr. Foster will email these minutes for electronic voting.

Prepared by MEF 09/16/2022 1:45pm.

Additional Faculty Council Notes as of 9/16/2022:

- MHLP was not represented in today's meeting. Nicoleta Zenn is the full member and Kathy Moore is the alternate.
- The Research Council is discussing the extent to which CBCS Faculty have personal websites. Currently, to the Council's best knowledge, there are no policies that would constrain faculty from having a personal website. However, it may be safer to promote their research on USF webpages to avoid potential conflicts with branding or using USF.