

CBCS FACULTY COUNCIL
November 28, 2022 MINUTES
 1:00pm –2:08pm, TEAMS

Attendees: Victor Molinari (Chair, SAS), Matthew Foster (CFS/Rightpath), Chris Simmons (SSW), Fawn Ngo (CCJ), Nicoleta Zenn,

Guests: Dean Julianne Serovich, Associate Dean of Research Howard Goldstein, Associate Dean Jennifer Lister, and CBCS Curriculum Committee Debra Mowery (CSD), Diversity and Inclusion Committee Chair Catia Cividini-Motta (CFS)

Topic	Discussion	Action
Minutes from October meeting	<ul style="list-style-type: none"> ➤ The minutes from the last Faculty Council meeting were reviewed and finalized. Matthew Foster moved to approve, Fawn Ngo seconded. Motion passed, October minutes were approved. 	Dr. Foster will send October approved minutes to Patty Cleveland to be posted on the CBCS intranet page.
Dean’s Report – Dr. Julianne Serovich	<ul style="list-style-type: none"> ➤ The Board of Governors discussed post-tenure review. The faculty will not be involved and there is no funding tied to the legislation being considered. ➤ The search for Provost continues, though there are no new updates. 	
Associate Dean’s Report – Dr. Jennifer Lister	<ul style="list-style-type: none"> ➤ Dr. Lester and Dean Serovich are working on the Dean’s level of review prior to applications being advanced to the Office of the Provost. ➤ All materials pertaining to new courses and updating existing courses must be uploaded into Curriculog by December 5th. 	
Report of Research Council – Dr. Howard Goldstein	<ul style="list-style-type: none"> ➤ 12 applications are being considered at this time, 10 research applications, and 2 applications for collaboration grants. ➤ The Council is discussing additional uses of the College RIA, which includes a special opportunities grant announcement that is being developed. The announcement is expected to be disseminated in January 2023. ➤ There are presentations being provided on RedCap December 9th (3:00), INVIVO January 27th (3:00), and the Jump Statistical Package with the date TBD. ➤ The College is considering hiring a college-wide research methodologist. The job announcement is being developed. ➤ The College awarded 13 undergraduate research awards/assistantships, yielding \$10K in total funding. Continued funding will be used for a USF student in the summer research training institute (\$5,000) and additional undergraduate projects (\$5,000), yielding \$10K in total funding. 	
USF Senate Updates-Dr. Fawn Ngo	<ul style="list-style-type: none"> ➤ There is ongoing discussion in the USF Faculty Senate related to the post-tenure review legislation and potential changes to USF’s Constitutional Bylaws. 	
CBCS Diversity, Equity, & Inclusion Committee Updates-Dr. Catia Cividini-Motta	<ul style="list-style-type: none"> ➤ The DEI committee is working to a) ensure the committee has representatives from all units across the college as well as student representatives; b) attain USF metrics on DEI from Kevin Jones (Director of Analytics; Office of Diversity, Equity, and Inclusion), c) organize a DEI townhall for the end of the Spring 2023 semester, and d) compile sample DEI plans to share with units interested in creating/revising their plans. The DEI committee is also considering a college-wide climate survey. 	

CBCS Curriculum Committee Updates-Dr. Mowery	<ul style="list-style-type: none"> ➤ Dr. Mowery reminded the Council members that the deadline for submitting materials to the Curriculum Committee is December 5th at 5:00 pm. ➤ All College decisions must be made by January 13th. 	
Additional Updates-Faculty Council Chair and Vice Chair	<ul style="list-style-type: none"> ➤ There is a growing need to better understand impact factors and the sources from which they are based. Therefore, the Council has solicited feedback from senior faculty in the College to gain additional insight on this matter. While this discussion will continue, some senior faculty are united in their endorsement of using the Web of Science to contextualize impact factors. However, other sources of impact factors such as Scopus, article specific metrics, and a myriad of citation indices are being used elsewhere. 	
New Business	<ul style="list-style-type: none"> ➤ The December meeting was cancelled since there will be no new business to discuss. Matthew Foster moved to approve, Chris Simmons seconded. Motion passed, the December meeting was cancelled. 	
Next Meeting(s)	<ul style="list-style-type: none"> ➤ TBD January 2023 	Dr. Foster will send a doodle poll to determine the days and times in which the majority of the committee members can meet.
Adjourn	<ul style="list-style-type: none"> ➤ Meeting adjourned at 2:34 pm 	

Prepared by MEF 11/28/2022 2:52 pm