

CBCS FACULTY COUNCIL
February 24, 2023, 2023 MINUTES
 2:00pm –2:48 pm, TEAMS

Attendees: Victor Molinari (Chair, SAS), Chris Simmons (SSW), Fawn Ngo (CCJ), Nicoleta Zenn (MHLP), Natalie Mikkelson (CSD)

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

Excused: Matthew Foster(CFS/Rightpath)

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. Motion passed, January minutes were approved. 	Dr. Molinari will send January 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"> ➤ It has been proposed that post tenure review will occur every 3 years or ‘as demanded.’ This proposal is being couched as recognition for good work and perhaps rewards for tenured faculty. Details have not been worked out. See BoG website. ➤ A bill has been proposed to restrict what can be taught regarding race and gender. However DEI also includes issues regarding veterans, care for older adults, and for the disabled. Colleges need DEI material for eligibility regarding Pell grants. Again, we need to take a ‘wait & see’ approach to determine what happens. 	
Associate Dean’s Report – Dr. Jennifer Lister	<ul style="list-style-type: none"> ➤ The deadline for undergraduate scholarships have been extended to March 31. ➤ 12 candidates for T&P have been finalized and a time for the faculty T&P workshop will be set up. ➤ Classes that have not been offered in over 5 years may be discontinued, if an appropriate rationale is not provided. ➤ On May 11 the COVID emergency will end. Courses should be offered (either online or in-person) as they were before the pandemic. 	
Report of Research Council – Dr. Howard Goldstein	<ul style="list-style-type: none"> ➤ A mechanism to review special opportunity grants is being developed. ➤ Given that the university has indirect expenses of 36% with 1/3rd going to the college; 1/3rd going to the department; and 1/3rd going to the PI, the plan is to use some of the college money to recruit special expertise in qualitative and statistical evaluation. 	
USF Senate Updates-Dr. Fawn Ngo	<ul style="list-style-type: none"> ➤ Student Evaluation - A proposal has been made to move student evaluations to the Cloud; This will be costly; Faculty feel that student evaluations do not capture teaching effectiveness; Muma College is working on a proposal to capture teaching effectiveness. ➤ Oracle for HR - President Schneider learned from UCF FS that they had a horrible experience when their admin rolled out a new HR system. She appointed Robin Ersing to serve on the planning committee. They are in the designing phase. 	

	<ul style="list-style-type: none"> ➤ ID cards - Faculty will eventually need to swipe their ID card to enter the Tampa main library; There have been incidents involving disruptive individuals, people with criminal records, and people breaking into the library. There will be a booth for those without an ID; Virtual IDs are being piloted; There were reports of attempted mass shootings being prevented at FSU and UCF because of ID cards requirement. This policy is intended to protect faculty, staff, and students. ➤ The FS passed the revised FS Bylaws; It became effective immediately; Faculty will soon receive a copy of the revised FS Constitution; Please vote because we need 2/3 support from the entire faculty to adopt it. ➤ The FS will hold its Annual Faculty Assembly (TBD) and Interim Provost Eisenberg will speak at the event. ➤ Research Council - The Council Chair presented the recommendations to revamp the Internal Awards (please let me know if you would like a copy of the recommendations). ➤ The FS has a new Council, the InterCampus Council. The Council consists of representatives from the three campuses and the College of Public Health. The InterCampus Council was charged with addressing issues and concerns related to consolidation. Fawn Ngo was elected to chair the Council. ➤ 	
CBCS Diversity, Equity, & Inclusion Committee Updates-Dr. Catia Cividini-Motta	<ul style="list-style-type: none"> ➤ Recruitment of student members to DEI ➤ DEI climate survey is in process ➤ DEI Town Hall in planning stage ➤ College-wide DEI metrics are being compiled 	
CBCS Curriculum Committee Updates-Dr. Mowery	<ul style="list-style-type: none"> ➤ Most business complete until next year 	
Additional Updates-Faculty Council Chair and Vice Chair	<ul style="list-style-type: none"> ➤ Dean's awards nominations are due 2/28/23. Awards review committee (Molinari, Foster, Mikkelson) will begin reviewing applications afterwards 	
New Business	<ul style="list-style-type: none"> ➤ Selection of Faculty Council members for next year – all current members will continue to serve ➤ Appointments for Standing committees – all committee members will continue to serve for the next year. No one has reached their term limit. ➤ Drafting agenda for the Spring assembly has begun. We are sifting through 4 or 5 candidates for the guest speaker 	
Next Meeting(s)	<ul style="list-style-type: none"> ➤ Friday, March 24 	
Adjourn	<ul style="list-style-type: none"> ➤ Meeting adjourned at 2:48 pm 	

Minutes prepared by Victor Molinari