

CBCS FACULTY COUNCIL
September 14, 2023 MINUTES
 4:00 pm –4:36 pm, TEAMS

Attendees:

Matthew Foster (Chair, CFS/Rightpath), Chris Simmons (SSW), Fawn Ngo (CCJ), Nickie Zenn (MHLP), Natalie Mikkelson (CSD)

Guests:

Dean Julianne Serovich, Associate Dean Jennifer Lister, Howard Goldstein, CBCS Curriculum Committee Nickie Zenn (MHLP), Diversity and Inclusion Committee Chair Laura Rodriguez López (CFS)

Topic	Discussion	Action
Minutes from	<ul style="list-style-type: none"> ➤ This was the first meeting of the semester. There were not minutes to approve. 	<p>Matt Foster will send approved minutes to Patty Cleveland to be posted on the CBCS intranet page.</p>
Dean’s Report – Dr. Julianne Serovich	<ul style="list-style-type: none"> ➤ The Provost is ambitiously focused on research and actively working to improve the USF research infrastructure and grant management process. The Provost is scheduled to visit CBCS later in the Fall semester. ➤ Faculty recruitment may be impacted again this academic year. We should be proactive with faculty recruitment searches and explain the DEI process in Florida Universities. 	
Associate Dean’s Report – Dr. Jennifer Lister	<ul style="list-style-type: none"> ➤ Dr. Lister shared the post-tenure review process of the faculty selected and provided information regarding the post-tenure review of faculty. Monday, 20% of applicants that were selected will be notified. ➤ Undergraduate Research Opportunities within CBCS <ul style="list-style-type: none"> ○ IDS 4914 Advance Undergraduate Research Experience 0-3 credits (if 0 credits, no charge for student), allows for credit on the student’s transcript, and faculty mentorship is also documented. ➤ Research Scholarships: <ul style="list-style-type: none"> ○ Undergraduate Research Scholarship - https://intra2.cbcs.usf.edu/cbcs/MomsProject/ - deadline November 13 ○ Undergraduate Research Assistantship - https://www.usf.edu/cbcs/undergraduate/research-assistantships.aspx - deadlines are October 31 for 	

	<p>Spring funding, March 31 for Summer funding, and May 31 for Fall funding.</p> <ul style="list-style-type: none"> ➤ New Academic Integrity website - https://www.usf.edu/cbcs/undergraduate/academic-integrity.aspx ➤ CBCS Study Abroad Scholarship Fall 2023 are open. ➤ Tenure and Promotion clarification: When changing career paths, e.g., Instructor to Tenure line, at least 3 years in the same career path is required before applying for tenure or promotion. 	
Report of Research Council – Dr. Howard Goldstein	<ul style="list-style-type: none"> ➤ Dr. Goldstein- Shared Information from the USF Associate Deans of Research meeting: <ul style="list-style-type: none"> ○ Research awards last year had increased, with over 35 million dollars awarded to USF. The University increased year-over-year grant awards by 44%. ○ Strategies to support faculty retention and hiring and transitioning grants and contracts from faculty that retire are being discussed. Strategies to purchased equipment and labs that make USF attractive to new faculty are being considered. ➤ The Research Council will hold its internal grant competition this fall. They are also offering PIs feedback on grant proposals, including revisions to proposals that are close to being funded. 	
USF Senate Updates-Dr. Fawn Ngo	<ul style="list-style-type: none"> ➤ No, new updates as the Faculty Senate does not meet until September 27, 2023. 	
CBCS Curriculum Committee Updates-Dr. Nickie Zenn	<ul style="list-style-type: none"> ➤ The Curriculum Committee will meet later this month. Faculty are encouraged to submit proposals and Enhanced General Education proposals and recertifications as soon as possible within Curriculog. 	
DEI Committee- Dr. Laura Rodriguez López	<ul style="list-style-type: none"> ➤ Dr. López was recently named the Chair of the DEI Committee ➤ In their first meeting, they established working priorities for the academic term and began reviewing the position for Special Assistant to the Dean. 	
Additional Updates- Faculty Council Chair and Vice Chair	<ul style="list-style-type: none"> ➤ We are currently verifying membership for the tenure and promotion subcommittees. ➤ The Council has also begun planning the Fall Faculty and Staff Assembly. 	

New Business	➤ None	
Next Meeting(s)	➤ October 12, 2023 at 4:00 p.m.	
Adjourn	➤ Meeting adjourned at 4:36 pm	