

CBCS FACULTY COUNCIL
December 7, 2023 MINUTES
 4:00 pm–4:33 pm, TEAMS

Attendees:

Matthew Foster (Chair, CFS/Rightpath), Chris Simmons (SSW), Fawn Ngo (CCJ), Nickie Zenn (MHLP), Marian Lowther (CSD), Laura Rodriguez Lopez (CSD)

Guests:

Dean Julianne Serovich, Associate Dean Jennifer Lister, Howard Goldstein, CBCS Faculty Senate representative Fawn Ngo, CBCS Curriculum Committee Nickie Zenn (MHLP), Diversity and Inclusion Committee Chair Laura Rodriguez Lopez (CFS)

Topic	Discussion	Action
Minutes from	<ul style="list-style-type: none"> ➤ The November meeting was canceled. There were no minutes to approve. 	Nickie Zenn will send 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 Provost recently visited CBCS, interacted with leadership, Faculty, Staff, and students, and shared his goal of actively working to improve the USF research infrastructure and grant management process. ➤ The University has decided to implement a new budget model and abandoned the RCM budget model. ➤ Faculty recruitment may be impacted again this academic year. We should be aggressive with faculty searches. ➤ Embedded HR and Fiscal services continue with the implementation. 	
Associate Dean’s Report – Dr. Jennifer Lister	<ul style="list-style-type: none"> ➤ CBCS awarded 23 Study Abroad Scholarships. Students will be tracked to ensure commitment to a trip. Usually, there are a few who do not, which may result in another call for scholarship applications in early spring to fill any empty slots. ➤ CBCS awarded 8 Undergraduate Research Assistantships for Spring 2024. Almost all were students in CSD, and one was from Criminology. ➤ CBCS has awarded 3 Undergraduate Research Scholarships so far. Due to requests for more time, the applications remain open, and a few more applications are expected to come in. There will be an announcement of any additional scholarship winners in early spring. 	
Report of Research	<ul style="list-style-type: none"> ➤ Dr. Goldstein- Shared information about the CREATE Award process: 	

<p>Council – Dr. Howard Goldstein</p>	<ul style="list-style-type: none"> ○ Pre-proposal submission due December 7th ○ Peer reviewers will be invited by the Provost and sponsored research. Invitation for Full Proposal is set for January 2nd. ○ Invited Proposals are due March 30, 2024 – external reviewers ○ Award notifications June 1, 2024 	
<p>USF Senate Updates-Dr. Fawn Ngo</p>	<ul style="list-style-type: none"> ➤ Claw- Golf Course- rezoning from recreation to general use 	
<p>CBCS Diversity and Inclusion Committee Chair Laura Rodriguez Lopez</p>	<ul style="list-style-type: none"> ➤ The committee is completing the executive summary and climate survey due to Dean Serovich. ➤ The DEI Town Hall is anticipated to be held around March 28, 2024 ➤ The DEI Special Assistant to the Dean position is in review. 	
<p>CBCS Curriculum Committee Updates- Nickie Zenn</p>	<ul style="list-style-type: none"> ➤ The Curriculum Committee continues to meet weekly to review course proposals and Enhanced General Education courses and recertifications. Approximately 65 course reviews will be completed this cycle. 	
<p>Additional Updates- Faculty Council Chair and Vice Chair</p>	<ul style="list-style-type: none"> ➤ The Dean’s Awards Committee has been formed. Laura Rodriguez Lopez and Marian Lowther volunteered to serve along with Nickie Zenn and Matthew Foster. 	
<p>New Business</p>	<ul style="list-style-type: none"> ➤ NA 	
<p>Next Meeting(s)</p>	<ul style="list-style-type: none"> ➤ Thursday, January TBD (4:00 - 5:00 pm) 	
<p>Adjourn</p>	<ul style="list-style-type: none"> ➤ The meeting adjourned at 4:33 pm 	