

CBCS FACULTY COUNCIL

March 7, 2024 MINUTES

4:00 pm –4:25 pm, TEAMS

Attendees:

Fawn Ngo (CCJ), Christopher Simmons (SW), Nickie Zenn (MHLP), Marian Lowther (CSD), Laura Rodriguez Lopez (CSD), Kathy Black (SAS), Maria Velez,

Guests:

Dean Julianne Serovich, 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 Faculty Council approved the February meeting minutes.	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 Florida Legislature session is ending, and we are watching State and Federal legislation.➤ The Special Enlightenment series will present guidance on SB 266 to navigate higher education, and then CBCS will also present on SB 266 TBD.➤ Courses discussing DEI should include the statement on the syllabus.	
Associate Dean’s Report – Dr. Jennifer Lister	<ul style="list-style-type: none">➤ Not in attendance	
Report of Research Council – Dr. Howard Goldstein	<ul style="list-style-type: none">➤ Not in attendance	
USF Senate Updates-Dr. Fawn Ngo	<ul style="list-style-type: none">➤ Athletics Council Transition to the Senate: The Athletics Council currently reports to the president, but plans are to transition it to the Faculty Senate.➤ Bulls iResearch is a comprehensive tool to streamline and improve proposal and grant management processes. The	

	<p>system will launch in May, and training will be offered throughout April to familiarize users with it.</p> <ul style="list-style-type: none"> ➤ A proposal from the research council to invest the carry forward money to fund faculty success. <ul style="list-style-type: none"> 1. Proposed recurring 10% carryforward allocation for research and scholarship infrastructure. 2. Collaborative seed grants at \$2.5M. Establish a dedicated funding pool for humanities, SS, and the arts at \$2M, and more money for recruitment, etc. ➤ Holistic Faculty Success Workgroup – Brian Connelly is heading; 10 members were selected for the committee and will discuss teaching evaluation, promotion, and post-tenure review. 	
CBCS Diversity and Inclusion Committee Chair Laura Rodriguez Lopez	<ul style="list-style-type: none"> ➤ The DEI Town Hall, which was to be held on March 28, 2024, from 1:00 to 3:00 p.m., has been postponed until the Fall semester. ➤ The D&I committee is encouraging everyone to attend the Enlightenment Series. 	
CBCS Curriculum Committee Updates- Nickie Zenn	<ul style="list-style-type: none"> ➤ The USF Undergraduate Council is currently reviewing and approving course proposals. All course approvals can be viewed in Curriculog. 	
Additional Updates- Faculty Council Chair and Vice Chair	<ul style="list-style-type: none"> ➤ Nominations for the Dean’s Awards deadline have been extended to March 10, 2024. ➤ Applications will be reviewed in March. ➤ CBCS Spring Faculty & Staff Assembly, Friday, April 26, 2024, 1:00 – 2:30 pm, MHC Atrium Lobby 	
New Business	<ul style="list-style-type: none"> ➤ 	
Next Meeting(s)	<ul style="list-style-type: none"> ➤ Thursday, April 4, 2024 (4:00 - 5:00 pm) 	
Adjourn	<ul style="list-style-type: none"> ➤ The meeting adjourned at 4:25 pm. 	