

**CBCS FACULTY COUNCIL**

April 27, 2020 MINUTES

9:30am –11:05 am, TEAMS

**Attendees:** Tim Boaz, Tina Dillahunt-Aspillaga, Supraja Anand, Bryanna Fox, Maria Carlo, Manisha Joshi, Daniel Meng  
**Guests:** Dean Serovich, Steve Johnson, Howard Goldstein

Topic	Discussion	Action
<b>Minutes from October meeting</b>	<ul style="list-style-type: none"> <li>➤ <b>Chair Christina Dillahunt-Aspillaga</b> welcomed the members and guests. Council members were asked to review the revised minutes from the <b>March 2020</b> CBCS FC meetings. Dr. Meng moved to approve the minutes. Dr. Anand seconded the approval.</li> </ul>	<p><b>Minutes will be reviewed during next FC meeting. Approved Minutes will be sent to Bill. P. to be posted to intranet.</b></p>
<b>Dean’s Report</b>	<ul style="list-style-type: none"> <li>➤ Spring Assembly was a success with 280 attendees.</li> <li>➤ Feedback received was positive.</li> <li>➤ An additional Town Hall meeting will be held by the Dean. The date is forthcoming and the event will be held via TEAMS in May.</li> <li>➤ The Dean will continue to be in touch with Leadership and communicate updates as they are received.</li> <li>➤ Dr. Lister will be on boarded soon and be joining CBCS shortly.</li> <li>➤ New mental health initiative- “Minute for Mental Health” video series. Send ideas and video clips to Storie Miller in CFS. Videos will be uploaded to CBCS Facebook.</li> </ul>	<p><b>Dean will provide updates about the budget, consolidation and COVID as she receives them.</b></p>
<b>USF Senate Updates (Tim Boaz)</b>	<ul style="list-style-type: none"> <li>○ Faculty Senate met last week. It was the final meeting before consolidation goes into effect on July 1, 2020. President Currall was in attendance.</li> <li>○ The Senate continues to work on Council consolidation activities and is getting ready for the New Senate convening on July 1, 2020.</li> <li>○ Faculty Senate still has openings for 2020-2021. Most positions are filled.</li> <li>○ Voting for Faculty Senate Officer Positions is being held this week.</li> </ul>	
<b>CBCS Diversity Committee – Maria Carlo</b>	<ul style="list-style-type: none"> <li>○ The results from the Diversity Committee survey was presented to the Faculty Council. Input and recommendations from the CBCS Faculty Council were solicited. Survey Results will be widely disseminated during Fall 2020 and presented during the Fall 2020 CBCS Faculty &amp; Staff Assembly.</li> </ul>	
<b>Report of Research Council- Howard Goldstein</b>	<ul style="list-style-type: none"> <li>➤ Research Council has not met since the CBCS Spring Assembly where a full update was provided.</li> <li>➤ A research task force/hub related to preparedness and response to COVID (Behavioral-, social educational, and well-being)</li> <li>➤ A growing number of funding opportunities are being listed here: USFRI Funding Website <a href="https://www.usf.edu/research-innovation/sr/covid19-research.aspx">https://www.usf.edu/research-innovation/sr/covid19-research.aspx</a></li> </ul>	

	<ul style="list-style-type: none"> <li>➤ Researchers who have been awarded funding for 14 COVID related projects. Details of these awards will appear in the CBCS Communique.</li> </ul>	
<b>Christina Dillahunt-Aspillaga</b>	<ul style="list-style-type: none"> <li>➤ Faculty Council reviewed outcomes from Spring 2020 Faculty &amp; Staff Assembly.</li> <li>➤ Faculty discussed leadership for the CBCS Council 2020-2021.</li> <li>➤ Devon Weist was elected to serve as Vice Chair.</li> <li>➤ Daniel Meng will serve as Chair 2020-20201</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>➤ Approval of CBCS Governance documents have been received.</li> <li>➤ The Faculty Council discussed a plan to distribute the document and solicit faculty approval and votes. All will be posted to the CBCS Intranet.</li> </ul>	Dr. Dillahunt will work with CBCS Deans office to post documents and set up electronic voting.
<b>Next Meeting(s)</b>	<ul style="list-style-type: none"> <li>• TBD</li> <li>• Doodle poll to be sent in early August 2020</li> </ul>	New FC Chair will work with Dean's office to distribute a Doodle Poll.
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>➤ Meeting adjourned at 11:05 am</li> <li>➤ Dr. Daniel Meng motioned; Dr. Bryanna Fox seconded the motion.</li> </ul>	

Prepared by CJDA 4/27/2020 3:45pm Revised 4/28/2020 10am

4/27/2020 minutes approved 4/28/2020. Tim Boaz moved to approve. Supraja Anand seconded.