

CBCS FACULTY COUNCIL

April 29, 2019 MINUTES

1:00pm –2:55 pm, MHC 1442

Attendees: Tim Boaz, Christina Dillahunt-Aspillaga, Supraja Anand, Maria Carlo, Bryanna Fox, Manisha Joshi

Guests: Dean Serovich, Steve Johnson

Topic	Discussion	Action
Minutes from August and September meetings	<ul style="list-style-type: none"> ➤ Chair Christina Dillahunt-Aspillaga welcomed the members and guests. Council members were asked to review the revised minutes from the March 30th meeting. Minor revisions requested. Dr. Boaz moved to approve the minutes. Dr. Anand seconded the approval. 	Approved Minutes will be sent to Bill. P. to be posted to intranet.
Dean's Report	<ul style="list-style-type: none"> ➤ Scholarship Breakfast was a success. Estimated amount raised is \$14-15k not including other donations made to other CBCS funds. ➤ College Review and Report- CBCS looks good across the board. Including tuition increases and good teaching reviews. ➤ 91% students graduating without excess hours. Data will be posted including information about associated metrics. ➤ Legislature update- Budget is still out. It is due 5/1. ➤ No Consolidation updates. 	Patty C. will post data on metrics regarding D, F & W rates and College Review information.
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ○ Work continues re: consolidation of T&P across all campuses. T&P guidelines have passed through the Senate. It will then move to the System Faculty Council (SFC) and then to the Provost. <ul style="list-style-type: none"> ▪ Main P&T changes <ul style="list-style-type: none"> • Tenure cap of 8 years may be removed • The word collegiality was removed. ○ The President will approve the revised T&P documents no later than June 30, 2019. ○ Instructor name changes are being discussed at SFC. ○ Provost's Success Initiative –Work will begin during Summer 2019. Work will encompass Faculty success, student success, graduate success, and digital ecosystems. https://www.usf.edu/provost/ ○ SUS Presidents circulated a free expression statement in response to HB 839. - The State University System of Florida and its twelve public postsecondary institutions adopted a Statement on Free Expression to support and encourage full and open discourse and the robust exchange of ideas and perspectives on respective campuses. 	<p>Dr. Boaz will send out information about T&P consolidation and a link to the Box.</p> <p>Dr. Boaz will circulate a copy of the SUS Presidents expression statement.</p>

Report of Research Council	➤ Not present. None	
Associate Dean's Report (Alicia Stinson- Mendoza)	<p>Not present. None. Update sent via email.</p> <p>Overall, forty-nine individuals completed the Spring 2019 CBCS Assembly Survey and 61.22% (n=30) attended the assembly on April 5, 2019. Attendees were 53.3% (n=16) faculty and 46.7% (14) staff/administration. Ninety percent (90%) of attendees reported that the spring assembly helped them to learn “a moderate amount” to a “great deal” about the overall state of the college. Attendees identified the Dean’s report and presentation as the most valuable aspect of the assembly, followed by the AAAs Fellow presentations, and lastly the committee updates. Suggested improvements for assembly included, hearing more about what the college committees are doing not only listing off committee members by name. Other suggestions included more spacing between seats for comfort and refreshments for faculty/staff. The majority of individuals that did not attend (65%) reported scheduling conflicts as the reason for not attending.</p>	
CBCS Diversity Committee	<p>➤ Not present. New Chair, Maria Carlo, was introduced.</p> <p>Updates:</p> <ul style="list-style-type: none"> · Maria Carlo will serve as the committee Chair next year. · The committee will meet this Friday, May 3rd at 11 am for its final meeting. At that meeting we will finalize the priority list for next year and begin to set a schedule for events related to those priorities 	
Dr. Christina Dillahunt-Aspillaga	<p>➤ Spring assembly results presented and discussed.</p> <p>➤ FC Meetings have been scheduled for Fall 2019.</p> <p>➤ Date of the 2019 Fall Faculty & Staff Assembly is pending.</p>	
New Business	<p>Concerns regarding Gen Ed and assessments were presented.</p> <p>- Chair of Gen Ed Council was asked about the Gen Ed assessment question raised in the Faculty Council meeting on Monday. Two points,</p> <ol style="list-style-type: none"> 1. Kyna Betancourt from CSD and Undergraduate Dean’s Office is the one who is working on communicating with people about this issue. 2. Whatever assessment is required was part of the original proposal for any Gen Ed course that is affected. In other words, the assessment that is being done was agreed to in advance by whoever proposed the course. If an instructor has concerns, he/she should look back at the original proposal for the course and it should spell out exactly what will be required. 	Tim Boaz will contact Gen Ed and Follow- up.

Next Meeting(s) all are 1-3pm	August 30, 2019 September 27, 2019 October 11, 2019 November 22, 2019 December 6, 2019	
Adjourn	<ul style="list-style-type: none"> ➤ Meeting adjourned at 2:15. ➤ Tim Boaz motioned; Dr. Fox seconded the motion. 	

Prepared by CJDA 5/8/2019