

**CBCS FACULTY COUNCIL**

August 26, 2019 MINUTES

1:00pm –1:50 pm, MHC 1141

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

**Guests:** Dean Serovich, Howard Goldstein, Alicia Stinson Mendoza.

Topic	Discussion	Action
<b>Minutes from August and September meetings</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>April 29<sup>th</sup></b> meeting. Minor revisions requested. Dr. Fox moved to approve the minutes. Dr. Boaz seconded the approval.</li> </ul>	<b>Approved Minutes from 4/30 will be sent to Bill. P. to be posted to intranet.</b>
<b>Dean’s Report</b>	<ul style="list-style-type: none"> <li>➤ Quiet summer. Transition period- Incoming President</li> <li>➤ Legislature update- Budget is still pending. USF Tampa received a budget cut.</li> <li>➤ No Consolidation updates. Holding pattern.</li> <li>➤ Fall Admissions are up. Classrooms may be crowded.</li> <li>➤ Dean’s retreat was a success.</li> <li>➤ We are off to a good start this year.</li> </ul>	<b>Dean will provide updates about the budget and consolidation as she receives them.</b>
<b>Associate Dean’s Report (Alicia Stinson- Mendoza)</b>	<ul style="list-style-type: none"> <li>❖ Board of Governors review continues in some units.</li> <li>❖ Extra incoming students may make it challenging to reduce classroom size.</li> <li>❖ Councils and Committees- open position on the Senate: Honors and Awards Committees.</li> </ul>	<b>Associate Dean will work with FC Chair to streamline the process for determining and appointing Faculty to CBCS Councils and Committees.</b>
<b>USF Senate Updates (Tim Boaz)</b>	<ul style="list-style-type: none"> <li>○ Consolidation work continues.</li> <li>○ T&amp;P documents are approved and finalized as of 7/1/2020</li> <li>○ MOU developed to facilitate transition to the new T&amp;P guidelines</li> <li>○ New Constitution and By-Laws for the Senate are being developed</li> </ul>	<p><b>Dr. Boaz will send out information about open positions on the USF Senate.</b></p> <p><b>Dr. Boaz will present a few slides about the Senate during the Fall Assembly.</b></p>
<b>Report of Research Council- Howard Goldstein</b>	<ul style="list-style-type: none"> <li>➤ Council has not yet met.</li> <li>➤ 2019 was a strong year for research: exceeding \$155 million in proposals and \$30 million in awards. Final numbers are not yet available.</li> <li>➤ Information regarding the Protégé Mentor program is forthcoming.</li> <li>➤ Biome Project is generating a lot of buzz throughout a few CBCS Units.</li> </ul>	<b>Dr. Goldstein will provide updates for the Fall Assembly.</b>

<b>CBCS Diversity Committee – Maria Carlo</b>	<ul style="list-style-type: none"> <li>➤ The committee will meet this Friday, August 30<sup>th</sup>.</li> <li>➤ Committee is currently recruiting new members.</li> </ul>	<b>Associate Dean will send a list of New Faculty to Chair of Diversity Committee.</b>
<b>Dr. Christina Dillahunt-Aspillaga</b>	<ul style="list-style-type: none"> <li>➤ FC Meetings have been scheduled for Fall 2019.</li> <li>➤ Date of the 2019 Fall Faculty &amp; Staff Assembly is Friday, October 18, 2019 10 am-11:30am. Faculty Research presentation on Sleep-pending.</li> <li>➤ CBCS Healthy Culture Crew will provide health and wellness handouts during the Fall Assembly.</li> <li>➤ FC will continue to solicit engagement and participation in Shared Governance</li> <li>➤ Pathways for Instructors will continue to be supported.</li> <li>➤ CBCS Dean’s Awards 2020 will be advertised and solicited more aggressively this year. Chairs will be approached individually for nominations.</li> </ul>	<b>Steve Johnson will provide names of those who were promoted and received tenure.</b>  <b>Patty C. will provide information on new CBCS hires and a photo of new Faculty.</b>
<b>New Business</b>	<p><b>New Hire for CBCS Development. Melissa Thammavongsa</b></p> <ul style="list-style-type: none"> <li>➤ She is working on organizing and unifying all of the Scholarship opportunities within the College. The goal is to award scholarships at the same time each year. Thank you notes from students will be required before funds are disbursed. This will begin January 2020.</li> <li>➤ Development of Podcasts to translate research are being considered within CBCS. USF business partners may be targeted.</li> <li>➤ Programs with US News and World Report Rankings will be approached. The incoming president is interested in improving program rankings along with moving USF up to be in the top 25 public universities.</li> <li>➤ Tracking of Graduate students will begin in November 2019. <ul style="list-style-type: none"> <li>○ This includes tracking of applicant demographics and GPA as well as time to finish degree.</li> </ul> </li> </ul>	
<b>Next Meeting(s) all are 1-3pm</b>	<del>August 26, 2019</del> September 27, 2019 October 11, 2019 November 22, 2019 December 6, 2019 (tentative, as needed) <ul style="list-style-type: none"> <li>❖ Date of the 2019 Fall Faculty &amp; Staff Assembly is Friday , October 18, 2019 10 am-11:30am</li> </ul>	
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>➤ Meeting adjourned at 1:50 pm.</li> <li>➤ Alicia Mendoza motioned; Bryanna Fox seconded the motion.</li> </ul>	