

CBCS FACULTY COUNCIL

December 6, 2018 MINUTES

10:00 – 11:00 am, MHC 1141

Attendees: Tim Boaz, Christina Dillahunt-Aspillaga, Debra Dobbs, Manisha Joshi, Richard Moule, Devon Weist

Guests: Dean Serovich, Catherine Batsche, Nancy Wisgerhof, Steven Surrency

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 October 23 meeting. Manisha Joshi stated that she attended that meeting, but was not listed as an attendee. No other changes were recommended. The minutes will be revised and approved at the January meeting. 	
Dean's Report	<ul style="list-style-type: none"> ➤ The university is focused on the consolidation. We should have more direction after the first of the year. Criminology is aligning the curricula for all campuses. There is one person at St. Petersburg who is teaching CSD classes and Sarasota-Manatee feels their program is different from ours (it is not). Those issues haven't been addressed yet. CBCS will not make any major proposals for changes, but will react to proposals that are made by others. ➤ Debra Dobbs asked if there was progress on the possibility of joining a tuition exchange, similar to what UF and FSU belong to. This issue hasn't been presented to the Deans, but the Associate Deans and the Faculty Senate have been involved. The associated cost would be high and so there hasn't been any progress. Catherine Batsche will ask about the status at the next Associate Dean meeting. ➤ Status of searches: <ul style="list-style-type: none"> ○ Criminology is making an offer ○ Social Work is about ready to make an offer for one of their Instructors ○ CSD is interviewing one Chair candidate next week ○ Dean's Office is currently interviewing 3 candidates for the Assistant/Associate Dean (Catherine Batsche's replacement) ➤ We have to AAAS fellows – Bill Haley and Kathleen Heide. 	
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ➤ Consolidation of USF is still a top priority ➤ Undergraduate Studies has proposed a new policy that addresses overlap between a major and a minor. 	
Report of Research Council	<ul style="list-style-type: none"> ➤ Dr. Goldstein was not in attendance so no report was given. 	

<p>Associate Dean's Report</p>	<ul style="list-style-type: none"> ➤ Three faculty are up for tenure and promotion and three research faculty are being considered for promotion. Archivum is being used for the Tenure process and is working OK, though the users need to be trained. There have been a couple of glitches – one was a system glitch and the other was because the users were unfamiliar with the system. Catherine stated that she hopes that the promotions for Research faculty and Instructors will soon be done through Archivum because of the efficiencies. ➤ Terry Chisolm has asked CBCS to participate in a pilot of the new faculty evaluation in Archivum. Because of the pros and cons of participating in a pilot, Catherine is asking Dr. Chisolm to present at the December Dean's Council meeting. ➤ The graduate catalog is being reformatted as part of the consolidation and also to respond to SACS requirements. ➤ Majors with the same CIP codes have to have the same foundation courses. ➤ The MS in Marriage and Family Therapy has been given the go-ahead and so RMHC will begin writing the full proposal. ➤ Catherine is staying on for a year at 10% to help with the transition of her replacement. 	
<p>CBCS Diversity Committee</p>	<ul style="list-style-type: none"> ➤ The committee is looking at its purpose while continuing to keep active (film of the month, website). DIEO will attend the January meeting to help them explore. ➤ February 21st at the Patel Center – co-sponsoring a film on mental health disparities in Haiti 	
<p>Old Business</p>	<ul style="list-style-type: none"> ➤ Instructor name change. Survey was administered and had a good response. The majority voted for a name change, but were split between two options. It was decided to pull them all together to discuss. ➤ Nomination period is open for Dean's Awards. Haven't received any nominations yet. Council Representatives should encourage their departments to consider who to nominate. ➤ Participation in governance. Chair Dillahunt-Aspillaga compiled information about many committees/councils that need faculty representation. Still needs to be refined. Focus on the committees that need CBCS representation. Tim Boaz and Catherine Batche will work with Tina Dillahunt-Aspillaga to refocus. 	<ul style="list-style-type: none"> ➤ Chair will work with Patty Cleveland to schedule meeting with Instructors about name changes. ➤ Chair will work with Tim Boaz and Catherine Batsche to refine the committee/council summary.
<p>New Business</p>	<ul style="list-style-type: none"> ➤ Faculty Assembly – have Bill Haley and Kathleen Heide speak at the end about their research. Give more information on the awardees (quotes from nominations, i.e.). 	<ul style="list-style-type: none"> • Chair will invite Haley and Heide to speak.

Next Meeting	➤ Thursday, December 6 th , 10:00 am in MHC 1141	Doodle Poll to be sent out to coordinate and schedule Spring 2019 CBCS Faculty Council Meetings.
Adjourn	➤ Meeting adjourned at 2:15.	