

CBCS FACULTY COUNCIL

January 11, 2019 MINUTES

10:00 – 11:25 am, MHC 1141

Attendees: Tim Boaz, Christina Dillahunt-Aspillaga, Bryanna Fox, Kathy Hyer, Alicia Stinson-Mendoza, Supraja Anand

Guests: Dean Serovich, Catherine Batsche, Steven Surrency, 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 October 23 and December 6th meeting. Dr. Fox approved the minutes. Dr. Boaz 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"> ➤ The university is focused on the consolidation. 21 Committees were formed. Consolidation recommendations to the USF Board of Trustees are due by February 15, 2019. Dean's recommendation are due February 8th, 2019. There is the potential for disruption in the College of Arts and Sciences. A Consolidation Task Force Meeting report was published on December 19, 2019 (https://www.usf.edu/system/board-of-trustees/system-consolidation/meeting-archives.aspx) ➤ The Consolidation timeline was discussed https://www.usf.edu/system/board-of-trustees/system-consolidation/timeline.aspx ➤ SACS Deadline is in March 2020. ➤ Dean requested a contact name in each unit. This individual will be available to the Dean to answer her questions about similar CBCS programs that exist on other USF campuses. 	FC Chair will send Dean contact name(s) from each Unit.
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ➤ Dr. Boaz discussed the proposal of an integrated and undergraduate Council to the System Faculty Council(SFC) <ul style="list-style-type: none"> ○ This proposal needs to be approved by the SFC Council ○ This proposal needs to be completed by Fall to adhere to SACS guidelines 	
Report of Research Council	<ul style="list-style-type: none"> ➤ Dr. Goldstein was not in attendance. No report was given. 	
Associate Dean's Report (Alicia Mendoza)	<ul style="list-style-type: none"> ➤ GA Contracts 100% compliance ➤ Community Engagement documents for T&P are required in T&P packets. ➤ CSD and SSW have proposed changes to the Graduate Catalog ➤ USF research symposiums will be held in the Spring. Alicia will circulate the dates of the symposiums. 	Associate Dean will distribute information about the consideration of Community Engagement statements in T&P

	<ul style="list-style-type: none"> ➤ Love over Hate Campaign. Information will be shared with the Units. 	reviews, dates for the research symposium, and information about the Love/Hate Campaign.
CBCS Diversity Committee	<ul style="list-style-type: none"> ➤ February 21st at the Patel Center – co-sponsoring a film on mental health disparities in Haiti. ➤ 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. 	
Old Business	<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. Instructor Title Change meetings scheduled 1/25/2019 1pm-2pm PCD 4004 and 2/22/2019 2pm- 3pm MHC 1141. ➤ 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. Faculty Council members will work with Tina Dillahunt-Aspillaga to finalize the document. 	FC Chair will share Governance Council & Committee Excel sheet via BOX. FC members are to review and edit the document prior to the next meeting.
New Business	<ul style="list-style-type: none"> ➤ Faculty Assembly –Bill Haley and Kathleen Heide agreed to speak about AAS Status and research at the end of the Assembly. 	Patty C. will send out a save-the date for the Spring Faculty & Staff Assembly.
Next Meeting	<ul style="list-style-type: none"> ➤ Monday, February 18, 2019 1pm-3pm 	
Adjourn	<ul style="list-style-type: none"> ➤ Meeting adjourned at 11:25. ➤ Kath Hyer motioned; Tim Boaz seconded the motion. 	