

CBCS FACULTY COUNCIL
 March 20, 2017 MINUTES
 2:30PM–3:30PM, Westside D

Attendees: Mike Barker, Jolenea Ferro, Lyndsay Boggess, Guitele Rahill, Victor Molinari, Celia Lescano, Tim Boaz

Guests: Julie Serovich, Catherine Batsche, Nancy Wisgerhof

Topic	Discussion	Action
Minutes from Feb. 27th meeting	<ul style="list-style-type: none"> ➤ Chair Boggess welcomed the members to the meeting. Council members were asked to review the minutes from the Feb. 17th meeting first. A motion by Victor Molinari was made to approve the minutes. Mike Barker seconded the motion, which was approved by the remainder of the council. 	*Minutes approved as drafted.
Dean's Report	<ul style="list-style-type: none"> ➤ SCH is up despite the declining headcount. Thank you for creating new programs. 	
Report of Research Council	<ul style="list-style-type: none"> ➤ No report. 	
Associate Dean's Report	<ul style="list-style-type: none"> ➤ There are still committee vacancies for next year at the university level. ➤ The structure has changed. The number of people has reduced. ➤ There are no faculty going up for Research Associate Professor or Full Professor. ➤ We are in need of faculty for the Instructor promotion. ➤ For this Faculty Council, Aging Studies will need a representative. Victor Molinari will remain, but we need to check with Brent Small on another member. 	*List of committees with vacancies given to faculty to recruit representatives
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ➤ There has been discussion on a "campus carry" policy ➤ There has been ideas presented around requiring universities to include computer programming as a foreign language ➤ Michael Tang is stepping down as President of Faculty Senate because he has accepted an Associate Dean for Medicine position. ➤ There is no update on any CBCS vacancies on university-wide committees. 	
CBCS Diversity Committee	<ul style="list-style-type: none"> ➤ The Diversity Workgroup would like a vote to approve them as a committee. Celia would prefer to wait to make this a standing meeting. ➤ Currently, there are members from the following areas: <ul style="list-style-type: none"> -MHL-3; CFS-4; CSD-1; SSW-2 -We are in need of members from Criminology and Aging Studies. -We also need student representation at the Undergraduate and Graduate levels. ➤ The committee is now meeting monthly on every 1st Thursday from 2-3:30pm. ➤ October is Global Diversity Month. Can we host a cultural event then? 	*Lyndsay Boggess will try to recruit Criminology representative(s) for the Committee.

Old Business	<ul style="list-style-type: none">➤ We are still in need of a new Chair & Vice Chair.➤ Guitele Rahill, Rachael Powers, and Lyndsay Boggess are the Dean's Award Review Committee for this award cycle. The deadline for this cycle is March 31st.	
New Business	<ul style="list-style-type: none">➤ None reported.	
Next Meeting	*April 17 th , 2:30p-3:30p, Westside D	