

CBCS FACULTY COUNCIL

March 8, 2019 MINUTES

1:00pm –2:35 pm, MHC 1141

Attendees: Tim Boaz, Christina Dillahunt-Aspillaga, Supraja Anand, Irida Carrion, Kathy Hyer

Guests: Dean Serovich, Alicia Stinson- Mendoza, Howard Goldstein, Steve Johnson

Topic	Discussion	Action
Minutes from August and September meetings	<p>➤ Chair Christina Dillahunt-Aspillaga welcomed the members and guests. Council members were asked to review the revised minutes from the February 18th meeting. Minor revisions requested. Dr. Boaz moved to approve the minutes. Dr. Anand seconded the approval.</p>	Approved Minutes will be sent to Bill. P. to be posted to intranet.
Dean's Report	<p>➤ The University has been focused on the consolidation. Work continues on alignment of curriculums. Information about the Consolidation Task Force (TF) meetings is available here: https://www.usf.edu/system/board-of-trustees/system-consolidation/meetings.aspx Consolidation timelines and status updates are available here: https://www.usf.edu/system/board-of-trustees/system-consolidation/timeline.aspx</p> <p>➤ The consolidation implementation and timeline plan is available here: https://www.usf.edu/system/documents/system-consolidation/implementation-plan-031319.pdf</p> <p>➤ No later than March 15, 2019, the Board of Trustees of the USF, after considering the recommendations of the task force, must adopt and submit to the Board of Governors an implementation plan that: (a) Establishes a timeline for each step that is necessary to terminate the separate accreditation for each campus no later than June 30, 2020, so that there is no lapse in institutional accreditation for any campus during the phasing-out process. (b) Minimizes disruption to students attending any University of South Florida campus so that the consolidation of SACSCOC accreditation does not impede a student's ability to graduate within 4 years after initial first-time-in-college enrollment. (c) Requires that, on or before July 1, 2020, the entirety of the University of South Florida, including all campuses and other component units of the university, operate under a single institutional accreditation from the SACSCOC. (d) Requires that, on each regularly scheduled submission date subsequent to July 1, 2020, the University of South Florida report consolidated data for all of</p>	

	<p>the university’s campuses and students to the Integrated Postsecondary Education Data System and to the Board of Governors. The Board of Governors shall use the consolidated data for purposes of determining eligibility for funding pursuant to ss. 1001.7065 and 1001.92.</p> <ul style="list-style-type: none"> ➤ Reminder to Units about the Spring Faculty & Staff Assembly ➤ Reminder to Units about the CBCS Student Scholarship Breakfast 	
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ○ The CIC Report was release on 3/5/2019. Changes may be made to the report. Any amendments and changes will be posted and made available to the public. ○ Work continues re: consolidation of T&P across all campuses. ○ A box account will be sent to all Faculty to review and provide feedback. ○ The Senate will meet and vote on the revised T&P documents on March 20, 2019. ○ The President will approve the revised T&P documents no later than June 30, 2019. ○ The timing of reading days is being reviewed and discussed. There may be changes to the timing of reading days beginning in the 2021 academic year. 	Dr. Boaz will send out information about T&P consolidation and a link the Box.
Report of Research Council	<ul style="list-style-type: none"> ➤ The Mentor program will launch in late Spring or early Fall. ➤ The time required to complete background checks through HR is a cause of concern. It is impacting the hiring process, grant execution, and associated deliverables. ➤ A meeting with be held with ADRs to discuss the process for data use agreements. 	➤ Dr. Goldstein to provide an update about the Faculty Mentoring plan at the Spring Assembly.
Associate Dean’s Report (Alicia Stinson- Mendoza)	<ul style="list-style-type: none"> ➤ The finalized list of CBCS Committee openings will be distributed to the Chairs. ➤ Catherine continues to work with Alicia to navigate her transition. ➤ Department Chair reviews are underway. ➤ BCS Report Metrics have been distributed; CBCS is doing well. ➤ Student Success nominations have been made; awards will be announced in late Spring. ➤ Mid tenure reviews have begun at the college level and are due to the Dean at the end of March. 	AD will distribute final list of CBCS Committee openings to CBCS Chairs.
CBCS Diversity Committee	<ul style="list-style-type: none"> ➤ Not present. Study Abroad. Update was shared via email and presented to the FC. <ol style="list-style-type: none"> 1. Many people called out sick before our scheduled meeting on Friday the 22nd. So I decided to cancel the meeting. 2. Alicia Mendoza was scheduled to meet with the committee that day about the “Love over Hate” campaign. Unfortunately, she is one 	

	<p>of the many who has come down with something. So we will reschedule with her soon.</p> <p>3. On February 21st, we held the screening for Dr. Rahil’s film, “Healing a Nation: Twoub Mantal.” This was conducted in conjunction with several groups including ISLAC and The School of Social Work. It was very successful and well attended by the community, faculty, and students. Panelists from Haiti were also present to provide important insights. Thanks to all who came!</p> <p>4. We are waiting for more specifics on becoming a National Model of Diversity with the University DIEO. I provided a brief sketch of this program at the last meeting. In the meantime, we think the model provides the committee with the possibility of an outline for what our work can be over the coming year. For instance, even if we may not be ready to fully achieve the endorsement criteria, we will use the criteria as a roadmap of objectives that we can accomplish and begin working toward that designation.</p> <p>5. I have asked the committee to consider who is willing to consider chairing this committee in the coming year. I encouraged others, especially someone who represents an underrepresented community, to consider taking on this role. As I said at the last meeting, I would like the Faculty Council to consider how we should go about officially making a replacement when the time comes. We aren’t sure exactly what the procedure should be. No matter what happens, I am happy to support whoever is in the leadership role as I know all are very busy!</p>	
<p>Dr. Christina Dillahunt-Aspillaga</p>	<ul style="list-style-type: none"> ➤ Instructor Title Change meetings were held. A revised survey will be deployed. Results will be presented at the Spring F&S Assembly. ➤ Paperwork for the 2019 Dean’s Awards is complete. Chairs will be asked to be more involved in the solicitation of applications during the next cycle to support more nominations. Participation in governance. 	<p>FC Chair will ask Ms. Pita to send out a Doodle poll to schedule FC meetings for Fall.</p> <p>Dean will contact Student Affairs regarding student flyer.</p>

<p>New Business</p>	<ul style="list-style-type: none"> ➤ A doodle poll to schedule Fall 2019 Faculty Council meetings will be circulated in late March. ➤ CBCS Committee (Curriculum, Diversity& Inclusion, and Research Council) updates are needed by 3/25. These updates will be included in the Spring 2019 Faculty and Staff Assembly. ➤ A CBCS student has posted unapproved flyers. Student Affairs will be consulted. 	
<p>Next Meeting(s)</p>	<ul style="list-style-type: none"> ➤ Monday, April 29, 2019 1-3pm Spring Faculty & Staff Assembly -Friday, April 5, 2019 10:30am-12pm 	
<p>Adjourn</p>	<ul style="list-style-type: none"> ➤ Meeting adjourned at 2:15. ➤ Kathy Hyer motioned; Dr. Goldstein seconded the motion. 	