

CBCS FACULTY COUNCIL
 November 12, 2015 MINUTES
 3:30PM–4:30PM, Westside A

Attendees: Amy Davis, Jerri Edwards, Celia Lescano, Kathleen Moore, Victor Molinari, Rachael Powers, Lyndsay Boggess, Guitele Rahill, Jolenea Ferro

Guests: Dean Serovich

Topic	Discussion	Action
Review of Minutes: Oct. 13th	Chair Lescano welcomed the participants to the meeting. Members were asked to review the minutes from the Oct. 13th meeting. A motion by Rachael Powers was made to approve the minutes; Guitele Rahill seconded the motion which was approved by majority vote.	Minutes approved as drafted
Dean's Report	<ul style="list-style-type: none"> ➤ The Huron report has been released by Sponsored Research. ➤ The college is well represented on USF committees ➤ Subcommittees have been meeting (T&P, PhD) ➤ We are still waiting to hear from the union on raises ➤ \$100M is being asked for by the Board of Governors ➤ PECO money (\$8M) has been requested for facilities (i.e. to replace HVACs, roofs, sidewalks, etc.) ➤ Although SCH has remained flat for the college, increasing SCH will result in a better graduation rate. ➤ New searches are active in Criminology (faculty candidates) and CFS (Post Doc candidate). 	Dean Serovich will resend the Heron report to faculty
Report of Research Council	<ul style="list-style-type: none"> ➤ There were five internal grant applications and one travel application submitted for review this cycle. The next meeting is scheduled for Dec. 3rd. There will hopefully be a decision made for award at this meeting, but definitely by the end of Fall term. 	
CBCS Diversity Workgroup Report	<ul style="list-style-type: none"> ➤ There were a total of 20 attendees – staff, faculty, and administrators were all represented ➤ Items discussed: <ul style="list-style-type: none"> -Who should form the committee? -Initiatives -A suggestion was made to complete a cultural climate survey. There will also be one for students. -Students were not invited to the first meeting, but will be invited to future meetings. -Can there be a support workgroup so everyone interested can stay involved? 	Dr. Lescano will plan the next workgroup
Review of CBCS Awards Document	<ul style="list-style-type: none"> ➤ There will be an open call for all awards at the same time. If it becomes overwhelming, they can be open in cycles. ➤ Vetted by council once nominees are chosen ➤ The student award will be opened annually even if the other are put on a cycle schedule. 	

Old Business	None	
New Business	None	
Next Meeting	Tuesday, December 1, 2015 @12:00pm in MHC 1616, RMHC conference room	