

**CBCS FACULTY COUNCIL**

November 14, 2016 MINUTES

11:00AM–12:00PM, MHC 1503

**Attendees:** Mike Barker, Christina Dillahunt-Aspillaga, Manisha Joshi, Victor Molinari, Kathleen Moore, Tim Boaz

**Guests:** Julie Serovich, Catherine Batsche

Topic	Discussion	Action
<b>Minutes from Oct. 24th meeting</b>	<ul style="list-style-type: none"> <li>➤ Due to not having a quorum of voting members in attendance, the council was unable to review and approve the minutes from the <b>Oct. 24th</b> meeting. The minutes will be voted on at the first Spring meeting.</li> </ul>	*Council will vote on October meeting minutes in January.
<b>Dean's Report</b>	<ul style="list-style-type: none"> <li>➤ Our community event last month (Colloquium on the Effects of Incarceration of Offenders, Families, &amp; Communities) hosted by departments of Criminology, Social Work, and MHLP was well attended and a great success. There were over 200 attendees. Next year, we may also have a sponsor.</li> <li>➤ The CBCS Fall Festival was a success and well attended as well.</li> <li>➤ There were a number of faculty who received USF awards. Carla Stover received the University Research award. Drs. Bill Haley, Kyaien Conner, Ann Smith, and Manisha Joshi each won a Teaching award.</li> <li>➤ The Chairs have been informed about available investment dollars. So far, it has been used for advertising programs (trying to get our headcount up). Please talk with your Chair with any ideas you may have.</li> <li>➤ Q: Is RCM happening? A: RCM meetings are ongoing. The Dean has been appointed to the team that will design RCM. One of the big issues is that we currently operate in deficit. RCM doesn't work in deficit. Tuition differential coming back to the college in case is one change we can look toward with the RCM model.</li> <li>➤ The Strategic Planning team just met and are making great progress. Feedback should have gotten to the faculty about their representatives. Representatives will send feedback to faculty from those meetings. A town hall meeting will be scheduled in the near future.</li> </ul>	
<b>Report of Research Council</b>	<ul style="list-style-type: none"> <li>➤ The next meeting has been scheduled for November 29<sup>th</sup> to review internal award applications. We received 14 applications for this cycle.</li> </ul>	
<b>Associate Dean's Report</b>	<ul style="list-style-type: none"> <li>➤ Tenure/Promotion is ongoing.</li> <li>➤ We received 40 scholarship applications requesting support to Study Abroad. We will be reviewing the applications next week so that students can be notified and begin to plan. There was one application determined to be ineligible because the program was outside of our college.</li> </ul>	

	<ul style="list-style-type: none"> <li>➤ CBCS was nominated for the Study Abroad award. The nomination came from faculty and staff. Nominees were invited to attend a breakfast.</li> </ul>	
<b>CBCS Diversity Committee</b>	<ul style="list-style-type: none"> <li>➤ There are no updates to present at this time.</li> </ul>	
<b>USF Senate Updates (Tim Boaz)</b>	<ul style="list-style-type: none"> <li>➤ In regard to BANNER related issues, discussion has begun about the process for tweaking the system until 2018 when it can potentially be replaced to better fit our needs.</li> </ul>	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>➤ None.</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>➤ None.</li> </ul>	
<b>Next Meeting</b>	*TBD; Doodle poll will be sent to council members	