

CBCS FACULTY COUNCIL

October 11, 2019 MINUTES

1:00pm –2:25 pm, MHC 1141

Attendees: Tim Boaz, Christina Dillahunt-Aspillaga, Supraja Anand, Bryanna Fox, Maria Carlo,

Guests: Dean Serovich, Steve Johnson, Alicia Stinson –Mendoza, Howard Goldstein, Rocky Haynes

Topic	Discussion	Action
Minutes from August & 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 August and September 2019 CBCS FC meetings. Dr. Boaz moved to approve the minutes. Dr. Anand seconded the approval. 	<p>Minutes will be reviewed during next FC meeting. Approved Minutes will be sent to Bill. P. to be posted to intranet.</p>
Dean’s Report	<ul style="list-style-type: none"> ➤ Consolidation work continues. <ul style="list-style-type: none"> ○ Consolidation Town Hall meetings cancelled. ○ Development of organizational chart are in the process of being developed. ○ Final Consolidation documents are due in November. ○ President Currall went to Tallahassee to speak with the Legislature. ➤ Waiting for budget, due 10/21/2019. ➤ Homecoming is today. ➤ A Union vote is being held today re: 1.5% Faculty Raises 	<p>Dean will provide updates about the budget and consolidation as she receives them.</p>
Associate Dean’s Report (Alicia Stinson-Mendoza)	<ul style="list-style-type: none"> ❖ Committee has been formed to consolidate minors. ❖ PPA meeting scheduled for 11/14/2019. Final PPA will be sent to Chairs to distribute throughout the Units. ❖ There is still an opening on the Undergraduate Council 	
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ○ Forum on consolidation was held on 9/30/2019 ○ Group work continues on revision of the Senate Constitution and by-laws. The deadline in 10/25/2019. ○ Consolidation updates are available here at USF https://www.usf.edu/system/board-of-trustees/system-consolidation/timeline.aspx ○ Work continues to improve Faculty interactions across campus. ○ There is still an opening on the Undergraduate Council. Service include 8 hours a month with 2 meetings held each month. Contact Tim Boaz if interested in serving on the Council. ○ Representation on Councils/Committees across USF is a work in progress. There will be a Faculty Council on each campus. There is a Faculty Senate Executive Committee meeting scheduled in November to discuss representation. 	

	<ul style="list-style-type: none"> ○ Meetings: http://guides.lib.usf.edu/faculty-senate/fs-meetings ○ Development of digital ecosystems workgroup – group is being formed to address challenges with virtual meetings across USF. 	
Report of Research Council- Howard Goldstein	<ul style="list-style-type: none"> ➤ The Research Council met for the first time this semester. Protégé and mentors are in place. Logistics are in a work in progress. ➤ The research website has been updated to facilitate navigation. Grant deadlines- International (10/25) and Internal (11/1) ➤ Chairs will share these opportunities the Units on the branch campuses. ➤ Rebecca Puig has retired from Sponsored Research. The new SRA for CBCS is Raegan Einsmann. ➤ Work continues on data use agreements. ➤ F&A rate is renewed every three years. ➤ New IRB protocol 10/28. ➤ Please contact Research Council representatives with IRB issues/ concerns. 	
CBCS Diversity Committee – Maria Carlo	<ul style="list-style-type: none"> ➤ First meeting held 9/27/2019. ➤ Website updates are planned and in progress. A section for announcements will be added. ➤ The Committee will continue to follow the NMEDI national diversity model. ➤ This year a course survey will be conducted related to diversity & inclusion ➤ The year a new climate survey will be conducted. 	
Christina Dillahunt-Aspillaga	<ul style="list-style-type: none"> ➤ Date of the 2019 Fall Faculty & Staff Assembly is Friday, October 18, 2019 10 am-11:30am. Faculty Research presentation on Sleep- and Health. Presentation slides are being finalized. ➤ CBCS Healthy Culture Crew will provide health and wellness handouts during the Fall Assembly. 	<ul style="list-style-type: none"> ➤ FC will continue to solicit engagement and participation in Shared Governance

<p>New Business</p>	<ul style="list-style-type: none"> ➤ Dean’s Awards 2020. Due date 2/28/2019. <ul style="list-style-type: none"> ○ Review and edits needed to encourage nominations. ○ Chairs will help encourage nominations from their Units. ➤ Doodle poll Spring 2020- Doodle FC members at end of November 2019 <ul style="list-style-type: none"> ○ Need to begin succession planning. ➤ Spring Assembly date to be set in April 2020. ➤ Rocky Haynes presented concerns to the CBCS Faculty Council. These concerns are related to trash, sanitation and parking concerns. Students are complaining about trash stench in classrooms and unacceptable restrooms. His concern is that news “travels” fast and is possibly being posted on social media. Students are unable to attend class due to parking concerns. Work arounds are not working. A better solution is needed. 	<p>Bryanna Fox will propose revisions to the 2020 Dean’s award.</p> <p>Steve Johnson to speak with Stephan.</p> <p>Alicia and Tim Boaz will research appropriate channels to move forward with a formal complain about trash, sanitation and parking.</p>
<p>Next Meeting(s) all are 1-3pm</p>	<ul style="list-style-type: none"> ❖ August 26, 2019 ❖ September 27, 2019 ❖ October 11, 2019 ❖ November 22, 2019 ❖ December 6, 2019 (tentative, as needed) ❖ Date of the 2019 Fall Faculty & Staff Assembly is Friday , October 18, 2019 10 am-11:30am 	
<p>Adjourn</p>	<ul style="list-style-type: none"> ➤ Meeting adjourned at 2:25 pm. ➤ Tim Boaz motioned; Bryanna Fox seconded the motion. 	

Prepared by CJDA 10/16/2019