

**CBCS FACULTY COUNCIL**

October 24, 2016 MINUTES

11:00AM–12:00PM, MHC 1503

**Attendees:** Mike Barker, Christina Dillahunt-Aspilla, Jolenea Ferro, Lyndsay Boggess, Manisha Joshi, Victor Molinari, Celia Lescano, Kathleen Moore, Tim Boaz**Guests:** Julie Serovich, Catherine Batsche, Howard Goldstein

Topic	Discussion	Action
<b>Minutes from Sept. 12<sup>th</sup> meeting</b>	➤ <b>Chair Boggess</b> welcomed the members to the meeting. Members were asked to review the minutes from the <b>Sept. 12<sup>th</sup></b> meeting. A motion by Victor Molinari was made to approve the minutes; Kathleen Moore seconded the motion which was approved by the remainder of the council.	
<b>Dean's Report</b>	➤ There was a great turnout for the USF Homecoming event. At the tailgate, there were about 70 people who attended. This year, we rented a float. We hope to have more involvement from students and their organizations this year. Funding is available to student organizations and is pretty generous (somewhere around \$1,600) if they apply. For those students who attended this year, they really enjoyed themselves which was great. ➤ The strategic planning groups have met once so far. ➤ We are now soliciting feedback from the Fall Assembly from the faculty.	
<b>Report of Research Council</b>	➤ At the meeting last week, April Turley and Miguel Taveras were invited to speak about the services their office (Technology Transfer/Patents & Licensing) provides and provide clarification on one of the metrics listed as a goal for the college to meet for 2016-17. We learned that this college has more copyrights than patents. And some of the patents that our faculty are a part of are not reported for this college because the first inventor is from another college (i.e. Medicine and Engineering). ➤ We hope that as a result of this presentation and clarification of what activities/products should be included, more disclosures will be submitted and counted toward our BOG metric goal. Essentially, we want you to consider if the product can be commercialized. ➤ There is one faculty member currently completing the I-Corp program/training. NIH is starting a similar program in the near future. ➤ There were no international travel applications for this cycle, but the internal grant applications are due Friday, Nov. 4 <sup>th</sup> .	
<b>Associate Dean's Report</b>	➤ The tenure and promotion process is underway. There were only 12 applications (as opposed to the 15 previously reported). ➤ The university is considering the purchase of a new enrollment system. The currently used system, BANNER, is no longer able to	

	<p>accommodate the significant changes that need to be made. One issue is that the information transferred conflicts from one campus to another (i.e. availability of courses across campus).</p> <ul style="list-style-type: none"> <li>➤ There are now 8 study abroad programs, with a possible 9<sup>th</sup> program in the works. Student scholarships have been established to fund students based on their financial needs. USF is very interested in collaborations with Criminology. If interested, please contact Study Abroad. Dr. Batsche can assist with contacts in that office.</li> <li>➤ In regard to academic integrity, there is a new provision that has not been enforced (mainly because the faculty may not know). All incidents should be reported centrally even if it has been resolved with the student directly so it can be tracked. We should be using the “3 strikes you’re out” method. When all incidents get reported, a student can be escalated if they are repeat offenders. To report, please let Dr. Batsche know of the incident. If you have any questions, please contact your Department Chair (who will refer to Dr. Batsche if there is a need to consult).</li> </ul>	
<b>CBCS Diversity Committee</b>	<ul style="list-style-type: none"> <li>➤ The student survey was sent out this semester. There were 185 responses from 2500 students. Most respondents were students from Criminology, Communication Sciences &amp; Disorders, Mental Health Law &amp; Policy, and Social Work. The averages were pretty high and were on a scale 1-5. There was no score lower than a 3. The lowest score of 2.5 was for the question asking if the leadership reflects diversity.</li> <li>➤ A summary will be written and compared to the faculty/staff results.</li> </ul>	
<b>USF Senate Updates (Tim Boaz)</b>	<ul style="list-style-type: none"> <li>➤ Issues have come up relating to free speech and campus climate. The USF Oracle has reported incidents in residence halls, but have not reached the entire campus from other avenues. The other two issues for discussion related to BANNER and campus climate which were previously discussed.</li> <li>➤ There needs to be a more active role from the faculty in regard to free speech, its limitations, freedoms, etc. The main concern from the Provost office: Are faculty talking to students about free speech and what that means?</li> <li>➤ Faculty are in need of guidance/training in dealing with these issues to ensure they are addressing them correctly</li> <li>➤ Suggestions: <ul style="list-style-type: none"> <li>--Freshman courses used to include ‘diversity’ as a topic.</li> <li>Doctoral courses could also include this component to prepare them for faculty positions.</li> <li>--We could also host Diversity roundtables for open discussion</li> </ul> </li> <li>➤ There are 4 senators: Ray Miltenberger, David Eddins, Annette Christy, and Tim Boaz</li> </ul>	Tim Boaz will regularly attend Faculty meetings to present new information from the USF Senate

	<ul style="list-style-type: none"> <li>➤ There are still vacancies on USF level committees that <i>need</i> to be filled.</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>➤ We are looking to revise the CBCS Mission Statement. Our hope is to get faculty and students involved in providing feedback.</li> </ul>	Handout distributed with proposed mission statements. Deadline for feedback is Nov. 10 <sup>th</sup> .
<b>Next Meeting</b>	November 14 <sup>th</sup> , 11:00am, MHC 1503	