

**CBCS FACULTY COUNCIL**

September 12, 2016 MINUTES

2:00PM–3:00PM, MHC 1141

**Attendees:** Jolenea Ferro, Christina Dillahunt-Aspillaga, Mike Barker, Lyndsay Boggess, Manisha Joshi, Victor Molinari, Celia Lescano, Kathleen Moore

**Guests:** Julie Serovich, Catherine Batsche, Nancy Wisgerhof

Topic	Discussion	Action
<b>Introductions</b>	<ul style="list-style-type: none"> <li>➤ <b>Chair Boggess</b> welcomed the participants to the meeting. Members were asked to introduce themselves.</li> </ul>	
<b>Dean's Report</b>	<ul style="list-style-type: none"> <li>➤ The Fall Faculty Assembly will be held on September 16<sup>th</sup>.</li> <li>➤ The university is in great shape. We have increased to almost 50,000 students, but have also maintained integrity. Students are getting better.</li> <li>➤ Research expenditures are up and partnerships with medical groups (i.e. Moffitt) are increasing</li> <li>➤ The college has been given 59 metrics to achieve, and 25 of those goals should be accomplished this year.               <ul style="list-style-type: none"> <li>➤ Student awards need to increase and a new office has been putting a lot of these opportunities online. This metric has been charged to the Research Council.</li> <li>➤ The Dean has asked each unit to create a faculty mentorship policy. This included associate professors in addition to assistant professors.</li> </ul> </li> </ul>	
<b>Report of Research Council</b>	<ul style="list-style-type: none"> <li>➤ The council met this morning and received the charge from the Dean regarding the metrics given by the Provost office.</li> <li>➤ New deadlines for the internal awards have been established. The international travel award deadline is Monday, October 10<sup>th</sup> at 5pm, and the internal grant applications will be due Friday, November 4<sup>th</sup> at 5pm.</li> </ul>	
<b>Associate Dean's Report</b>	<ul style="list-style-type: none"> <li>➤ There were 15 Tenure and Promotion applications submitted for all pathways.</li> <li>➤ Guidelines for the Research Professors has been revised. The Dean has reviewed, made changes, and submitted to the Provost office. We are awaiting Provost approval. We will wait about a year to use the new metrics. This is the last year we are using the College of Arts &amp; Sciences and FMHI guidelines. We will be using the new CBCS guidelines in 2018-19.</li> <li>➤ The AMA and ABA degree programs have gone 'live'.</li> <li>➤ The M.S. in Adolescent Behavioral Health has been online and is going well.</li> <li>➤ In the Criminology department, the 2+2 program is fully online. We are looking at marketing to bring in more students.</li> </ul>	Dr. Batsche will check on approval status of the governance document changes in the Provost office.

	<ul style="list-style-type: none"> <li>➤ We are encouraging the use of Proctoria or making in-class meetings (for exams, etc.) to monitor students and discourage fake students. The use of Proctoria requires image identification.</li> <li>➤ The Dean has approved student international scholarships to study abroad. The new deadlines will allow time for students to secure funding.</li> <li>➤ Q: Has the Provost approved changes to the governance document? A: If a year has passed, we can just implement the changes.</li> </ul>	
<b>CBCS Diversity Committee</b>	<ul style="list-style-type: none"> <li>➤ Dr. Lescano attended the Week of Welcome event and talked to about 20 students who were excited to receive the Diversity climate survey (which will be distributed this week). Once the results have been gathered, a meeting will be scheduled with the workgroup.</li> <li>➤ Five subcommittees have been formed: 1) Physical Environment, 2) Cultural Events, 3) Training/Resources, 4) Student Life, 5) Communications</li> <li>➤ The Office of Diversity &amp; Inclusion has asked departments create a strategic plan. The Dean indicated that we should only be a part of that.</li> </ul>	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>➤ Standing committee vacancies</li> <li>➤ Missing April minutes – There are no minutes drafted for the April meeting from 2015-16.</li> </ul>	<p>*Dr. Batsche will check on committees with vacancies.</p> <p>*Kerianne will send out the template for the minutes to those who attended that meeting last year for assistance with completion.</p>
<b>New Business</b>	<ul style="list-style-type: none"> <li>➤ Hurricane days – Please be flexible with your grading schedule (per Dwayne Smith). If there will be a letter grade difference, take that into consideration.</li> </ul>	
<b>Next Meeting</b>	October 24 <sup>th</sup> , 11am, MHC 1503	