

CBCS FACULTY COUNCIL

September 27, 2019 MINUTES

1:00pm –2:25 pm, MHC 1141

Attendees: Tim Boaz, Christina Dillahunt-Aspillaga, Supraja Anand, Bryanna Fox, Manisha Joshi, Daniel Meng

Guests: Dean Serovich, Steve Johnson

Topic	Discussion	Action
Minutes from August and 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 26th meeting. 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. ➤ New President is speaking with the Legislature. ➤ The University is striving to create branch campuses that fulfill the intention of state legislation and requirements for accreditation defined by SACSCOC. ➤ Budgetary control is still under scrutiny. ➤ Movement of Faculty from Unit to Unit will be reviewed and considered by the Dean. Movements cannot have a budgetary impact. ➤ Discussions continue surrounding the credentialing of Faculty and mentoring of graduate students. ➤ 	<p>Dean will provide updates about the budget and consolidation as she receives them. Patty Cleveland will invite other campuses to the Fall Faculty and Staff Assembly on 10/18.</p>
Associate Dean’s Report (Alicia Stinson- Mendoza)	<ul style="list-style-type: none"> ❖ none 	<p>Associate Dean will work continue to work with FC Chair to streamline the process for determining and appointing Faculty to CBCS Councils and Committees.</p>
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ○ Discussion regarding the Assessments for Gen. Ed. courses continues and will be discussed in a Faculty Senate meeting with Gen Ed on 10/16/2019. ○ Forum on consolidation will be held on 9/30/2019 ○ Consolidation updates are available here at USF https://www.usf.edu/system/board-of-trustees/system-consolidation/timeline.aspx ○ and here: per the UFF biweekly newsletter https://uff.ourusf.org/biweekly/Fall2019/Biweekly092619.htm 	<p>Dr. Boaz will send out information about open positions on the USF Senate.</p>

	<ul style="list-style-type: none"> ○ There is still an opening on the Undergraduate Council. Service include 8 hours a month including review and prep work for the 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. 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	➤ none	
CBCS Diversity Committee – Maria Carlo	➤ None	
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. ➤ FC will continue to solicit engagement and participation in Shared Governance ➤ Intelligent Lives Films Screening, MSC, 10-2-2019 6pm. Free and open to the public. Flyer distributed. 	
New Business	<ul style="list-style-type: none"> ➤ Dean’s Awards 2020. Review and edits needed as well as an application due date assigned - early Spring 2020. ➤ Doodle poll Spring 2020- Doodle groups at end of November 2019 ➤ Succession Planning – FC Council Members. ➤ Enhancement of Social Media to help raise awareness of excellent work conducted within CBCS. Bryanna to work with select CBCS Faculty and staff to help guide better use of social media (FB, Twitter, Instagram). Bryanna will not be the lead on this task, but will work with Patty Cleveland and Josh. 	A name/contact information for a Unit representative who is well versed with social media will be Patty/Josh.

<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 10/01/2019

Revised by CJDA 10/11/2019