

CBCS FACULTY COUNCIL

September 28, 2017 MINUTES

9:30AM-10:30AM, Westside D

Attendees: Mike Barker, Christina Dillahunt-Aspillaga, Bryanna Fox, Guitele Rahill, Kathy Hyer, Kathleen Moore

Guests: Catherine Batsche, Nancy Wisgerhof, Howard Goldstein

Topic	Discussion	Action
<p>Minutes from March & April meetings</p>	<p>➤ Chair Barker welcomed the members to the meeting. Council members were asked to review minutes from the March 20th meeting. A motion by Bryanna Fox was made to approve the minutes. Kathy Moore seconded the motion; Kathy Hyer abstained. The minutes were approved by the remainder of the council. Next, the minutes from the April 17th meeting were reviewed. A motion was made by Guitele Rahill to approve the minutes. Kathy Moore seconded the motion.</p>	
<p>Dean's Report (presented by Catherine Batsche)</p>	<p>➤ Dr. Batsche discussed the hiring plan of more faculty; 2- Criminology, 1- Aging Studies, 1 MHLP, Chair (CSD), and a Visiting Instructor – CFS.</p> <p>➤ The Strategic Plan was also discussed. Copies have been distributed and discussed at department faculty meetings by Dean Serovich.</p> <p>➤ Dean Serovich and Steve Johnson will visit each department to hold budget workshops. The Dean would like to make sure faculty members have an understanding of their budget.</p> <p>➤ A survey was sent to collect feedback from the Faculty Assembly. There were 90 responses submitted, of which, 35 faculty were included. The most common issues seemed to be Location and conflict in scheduling. The shortage of faculty was also an issue.</p>	
<p>Report of Research Council</p>	<p>➤ An email was sent out with new deadline dates for internal awards.</p> <p>➤ A new set of metrics have been distributed from the Dean for 2017-18. The college is currently ahead in reaching our goals in proposals and awards.</p> <p>➤ We did not receive credit for faculty awards last year although there were a few awards that could/should have been considered.</p> <p>➤ Bill Haley may be eligible for the AAAS award this year. A part of the criteria is being a member for four years.</p> <p>➤ The F&A goal is unattainable, but we have been increasing our rate at about .5% per year.</p> <p>➤ In regard to the IRB survey, the Research Council has been working on a meeting with members of the IRB office to discuss solutions (Julie Moore).</p>	

	<ul style="list-style-type: none"> ➤ We are currently working on as timeline for submitting proposals as well as external review assistance possibilities. Since timing may be an issue, maybe the focus for this timeline should be on revision/resubmission proposals. 	
Associate Dean's Report	<ul style="list-style-type: none"> ➤ Dr. Batsche discussed the Instructor Promotion Pathway. Victor Molinari has agreed to serve on the committee. ➤ An Emeritus Proposal has been drafted for non-traditional faculty. This has come up because a recently retired and non-tenure earning faculty member was turned away for not meeting the current 'Emeritus Faculty' criteria. <ul style="list-style-type: none"> ➤ The title cannot be "Emeritus" since it will be confusing. ➤ Faculty Council approval endorsement/feedback is needed. ➤ Members will give this to their department for suggestions/feedback. Feedback is due by October meeting; vote will be held at that meeting. Dr. Batsche will use track changes and send back to Faculty Council for approval. ➤ The due date for Tenure Promotion Reviews was moved back one week due to Hurricane Irma and has been posted on the web. The Department Chairs have sent this information to the faculty who were affected. ➤ The Academic Task Force is reviewing the Gen Ed Program which helps student learn their field of interest. The timeline is tight and the Student Learning Outcomes was approved the week of October 2nd. The Pyramid model (2nd Tier) needs to be effective by next summer for new courses (starting in January). The task force is responsible for being the spokesperson, not doing the work per say. Students will be taking 9 credits less of Gen Ed courses, but we need to get students interested in our college's classes. ➤ There is a new Study Abroad model has changed. We need to know what will be offered on a regular basis so that students are able to plan their finances for this experience. In an effort to make the program more attractive and efficient, we are hoping to embed the study abroad experience into curriculums. Rather than develop a Special Topics course, we should build curriculum for multiple courses for your department with common location (i.e. multiple course options in France) to avoid having departments compete for the same students. ➤ There is a review of our programs by the Provost Office. Criminology is having their department programs reviewed this year. We also need to increase our "mini semester" courses. 	*FC members will review proposal with their departments and report feedback to Dr. Batsche.
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ➤ The Council reviewed the notes provided by Tim Boaz. 	
CBCS Diversity Committee (Nancy Wisgerhof)	<ul style="list-style-type: none"> ➤ The committee met this month and will be meeting monthly. ➤ The subcommittees met and worked this summer on their various projects. 	

Old Business	➤ No report.	
New Business	➤ No report.	
Next Meeting	*Monday, October 16 th , 12:30pm in MHC 1503	