

CBCS FACULTY COUNCIL
 April 17, 2017 MINUTES
 2:30PM–3:30PM, Westside D

Attendees: Mike Barker, Lyndsay Boggess, Guitele Rahill, Victor Molinari, Tim Boaz

Guests: Julie Serovich, Catherine Batsche, Nancy Wisgerhof, Howard Goldstein

Topic	Discussion	Action
Minutes from Mar. 20th meeting	<ul style="list-style-type: none"> ➤ Chair Boggess welcomed the members to the meeting. Council members were unable to vote on approval of minutes because there was no quorum of voting members. 	*Minutes will be given to council for approval at the next meeting.
Dean's Report	<ul style="list-style-type: none"> ➤ There was a leadership retreat this morning and the following items were discussed: <ul style="list-style-type: none"> ➤ Overview of new residential facilities—There will be 6 buildings (2 residential, 1 wellness, 1 dining); Publix will be up and running in a year and 2 more residence halls will be built over the next year. ➤ RCM—This model won't work if we insist on holding on to every SCH. We cannot operate in silos. We must collaborate with others. The Provost & President met with the USF Senate. The widely held perception is that there is no incentive to work across colleges (Tim Boaz). Those driving for proposals for classes do not understand the RCM model. The College of Arts & Sciences is fearful that general education classes are going to present a problem. Tim Boaz mentioned that there are too many proposals coming in that duplicate existing courses, such as writing courses that will take away from the English departments. Some advisors have been asked to steer their students to that college's courses and not recommend electives or minors in other colleges. ➤ We are always looking for talented, high-impact, and reserve-intensive faculty. Legislature has \$11M for USF to hire/retain research faculty. Our faculty need to be talking to their colleagues who are high-impact/big names. This summer, we will be developing the faculty-recruiting plan for this Fall. ➤ The Dean is willing to attend all departments' end-of-year faculty meetings. 	
Report of Research Council	<ul style="list-style-type: none"> ➤ Topics from this month's meeting: <ul style="list-style-type: none"> ➤ George Burruss took the lead on the IRB survey that was emailed to all research faculty to get feedback on any issues that are arising with obtaining IRB approvals. Several problems were identified with the administration of the IRB office. ➤ We will be reviewing the summaries from the awards that have been funded and looking for outcomes of receiving this funding. ➤ There will be town hall meetings this summer/fall to discuss issues with academia and research. We are working on methods to attract greater attendance. 	

	<ul style="list-style-type: none"> ➤ We have drafted a grant proposal review process, but it has not been shared with the Dean or any faculty at this time. ➤ There will be 3rd quarter reports for proposals, awards, and expenditures distributed at the Dean's Council meeting tomorrow. We are still trying to clean up and reconcile our reports against the one provided by the Sponsored Research office. 	
Associate Dean's Report	<ul style="list-style-type: none"> ➤ There may be no need for elections in committees because there are just enough people nominated. ➤ The strategic plan changed considerably since last the last meeting based on feedback from the Dean and the committee. 	
USF Senate Updates (Tim Boaz)	<ul style="list-style-type: none"> ➤ Most vacancies have been filled, but there is still a vacancy on the Publications committee. ➤ The "Campus Carry" policy and Computer Programming issues are still on the table. ➤ There will be a dual-login process for GEMS, GEMS Self-Service, and FAST. All faculty will need to get signed up to access Self-Service. ➤ Apian will be used for the Tenure and Promotion process. 	
CBCS Diversity Committee	<ul style="list-style-type: none"> ➤ No report. 	
Old Business	<ul style="list-style-type: none"> ➤ There were only four categories with nominations for the Dean's awards. There were only two with single nominations. 	
New Business	<ul style="list-style-type: none"> ➤ Mike Barker will become Chair for 2017-18, and his Vice Chair will be Christina Dillahunt-Aspillaga. 	
Next Meeting	<ul style="list-style-type: none"> *Doodle poll will be created for new meeting dates once new members have been confirmed by Department Chairs. 	