

## USF College of Arts and Sciences Faculty Council

### Meeting Minutes

**Friday, January 28, 2022**

Time: 3:00 pm – 4:00 pm

#### Attendees:

|                        |   |                    |   |  |                           |   |              |   |
|------------------------|---|--------------------|---|--|---------------------------|---|--------------|---|
| Stephen Aikins         | ✓ | Byron Miller       | ✓ |  | Allison Cleveland-Roberts | ✓ | Toru Shimizu | ✓ |
| Chantale Bégin         | ✓ | Scott Perry        | ✓ |  | Eric Eisenberg            | ✓ | Paul Schulz  | ✓ |
| Anthony Coy            | ✓ | Jarod Roselló      | ✓ |  | Daniel Kanouff            | ☒ | Susan Toler  | ✓ |
| Karla Davis-Salazar    | ☒ | Steven Reader      | ✓ |  | Paul Kirchman             | ✓ |              |   |
| Michelle Hughes Miller | ✓ | Hariharan Srikanth | ✓ |  | Randy Larsen              | ☒ |              |   |
| Jennifer Johnson       | ✓ | Stephan Schindler  | ✓ |  | Magali Michael            | ✓ |              |   |
| David Merkler          | ✓ | Razvan Teodorescu  | ✓ |  | Robert Potter             | ✓ |              |   |

**Attachments:** Faculty Council Agenda 1-28-2022

| Agenda Item |  | Discussion   | Action / Follow-Up |
|-------------|--|--|--------------------|
| 1)          | Old Business   | 1. Minutes were approved from last meeting held on November 19, 2022.  |                    |
|             | 1. Approval of previous meeting minutes                    |  |                    |
| 2)          | New Business   | Updates from Chair Steven Reader:  |                    |
|             | 1. Updates from the Chair (Steven) including Fall Assembly | 1. Fall Assembly: Fall Assembly went very well. Thanked everyone for their contributions and happy to report that all Standing Committees were able to meet and give a presentation for their accomplishments in the Fall and will continue on into the Spring semester. Dean Eisenberg noted that this has been the best Fall Assembly in years. Remaining hopeful that Spring Assembly will be held in person. |                    |
|             | 2. Instructional/Classroom Issues                          |  |                    |
|             | 3. Standing Committee Updates                              | 2. Instructional/Classroom Issues:   |                    |
|             | 4. Faculty Senate Updates                                  | • Dr. Chantale Bégin noted to the Faculty Council that last Thursday (January 27), her and her students (over 250) were locked out of their classroom for 30 minutes. She was unable to get in touch with anyone in the Academic Space and Planning department. She also noted they were having software issues with classrooms being automatic and severely understaffed.                                       |                    |
|             | 5. Dean's Remarks  |  |                    |

|    |                            |  |  |
|----|----------------------------|--|--|
|    |                            | <ul style="list-style-type: none"> <li>Jarod Roselló also noted that he was in a similar situation on the first day of classes where he was unable to get inside the classroom and was forced to cancel class for the day.</li> </ul> <p>Working out Consolidation Concerns:</p> <ul style="list-style-type: none"> <li>Dr. Byron Miller asked if there was a possibility of an “inter-campus” bus system to accommodate and encourage students to travel between campuses. Dean Eisenberg noted that this was a great idea and something being talked about for consideration.</li> <li>Was also stated that many students are unaware of where their classes are located. Students are signing up for courses that may be on another campus. Dr. Potter’s office is working with the Registrar’s office to create a new scheduling system to eliminate students signing up for courses on other sister Campuses ie. Sarasota-Manatee/St. Pete.</li> </ul> <p>3. CAS Standing Committee Liaison Updates:</p> <ul style="list-style-type: none"> <li>Scott Perry –Liaison to Library Committee. Library Committee is working great and has been a part of meetings with Chair Regina Hewitt. Scott noted that the Library Committee is currently exploring monograph acquisitions of value for CAS utilizing funds from Library Committee budget. With money to spend, Committee is currently looking into purchasing from Oxford University Press to recap some of the loss with substantial savings.</li> <li>Chantale Begin – No update for Academic Integrity and Grievance Committee.</li> <li>Jarod Rosello –Liaison to Core Facilities Committee. Jarod noted that former Chair of the Core Facilities Committee has left and is unaware of current status of the Committee. Chair Steven Reader stated that he would follow up with Dr. Zachary Atlas in his department regarding the Committee status.</li> <li>Stephen Aikins – Liaison to Technology Committee. Stephen is working with the Technology Committee to send out survey to Faculty and Staff in CAS departments for computer replacement needs.</li> <li>Stephan Schindler - Liaison to Faculty Development. Stephan has been attending each meeting with the Faculty Development Committee. Stephan noted that the Committee is working hard, meeting monthly and currently working on travel awards for both in-person and online conferences.</li> <li>Michelle Hughes Miller – Diversity Committee Liaison. A lot in process with ongoing legislation impacting Florida classrooms and workplaces. Michelle will continue to update Faculty Council.</li> </ul> |  |
| 3) | Update from Faculty Senate | <p>4. Anthony Coy informed Faculty Council that Faculty senate met January 19, 2022.</p> <ul style="list-style-type: none"> <li>Looking to discuss with HR the advantages/disadvantages of the Tuition Exchange Program.</li> <li>Next meeting will be held on February 16, 2022 from 3:00pm - 5:00pm.</li> </ul>  |  |
| 4) | Dean’s remarks             | <p>5. Dean Eisenberg presented to Faculty Council:</p> <ul style="list-style-type: none"> <li>Working to increase Staff salaries</li> <li>New Budget Model- Tim Boaz leading and Dean Eisenberg pleased with the transparency.</li> <li>Bob Potter’s office looking to create a Recruitment and Retention Plan.</li> <li>Forest Preserve: remaining civil</li> </ul>   |  |
| 5) | Final Comments             | No final comments. Meeting was adjourned on January 28, 2022 at 3:58pm.  |  |

- |  |  |  |  |
|--|--|--|--|
|  |  | 1. Faculty Council met with Provost Ralph Wilcox prior to the Faculty Council meeting therefore meeting was held from 3:00pm – 4:00pm. Next meeting will occur at regularly scheduled time (2:00pm – 4:00pm) on the 4 <sup>th</sup> Friday of the month. |  |
|--|--|--|--|

***Next Meeting: February 25, 2022 at 2pm***

***Minutes Submitted by:***      *Dominique Williams*