

## USF College of Arts and Sciences Faculty Council

### Meeting Minutes

Friday, April 15, 2022

Time: 2:00 pm – 4:00 pm

#### Attendees:

Stephen Aikins	<input checked="" type="checkbox"/>	Byron Miller	<input checked="" type="checkbox"/>		Allison Cleveland-Roberts	<input checked="" type="checkbox"/>	Toru Shimizu	<input checked="" type="checkbox"/>
Chantale Bégin	<input checked="" type="checkbox"/>	Scott Perry	<input checked="" type="checkbox"/>		Eric Eisenberg	<input checked="" type="checkbox"/>	Susan Toler	<input checked="" type="checkbox"/>
Anthony Coy	<input checked="" type="checkbox"/>	Jarod Roselló	<input checked="" type="checkbox"/>		Daniel Kanouff	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Karla Davis-Salazar	<input checked="" type="checkbox"/>	Steven Reader	<input checked="" type="checkbox"/>		Paul Kirchman	<input checked="" type="checkbox"/>		
Michelle Hughes Miller	<input checked="" type="checkbox"/>	Hariharan Srikanth	<input checked="" type="checkbox"/>		Randy Larsen	<input checked="" type="checkbox"/>		
Jennifer Johnson	<input checked="" type="checkbox"/>	Stephan Schindler	<input checked="" type="checkbox"/>		Magali Michael	<input checked="" type="checkbox"/>		
David Merkler	<input checked="" type="checkbox"/>	Razvan Teodorescu	<input checked="" type="checkbox"/>		Robert Potter	<input checked="" type="checkbox"/>		

**Attachments:** Faculty Council Agenda 4-15-2022

Agenda Item		Discussion	Action / Follow-Up
1)	Old Business	1. Minutes were approved from last meeting held on March 25, 2022.	
	1. Approval of previous meeting minutes		
2)	New Business	1. Updates from Chair Steven Reader: <ul style="list-style-type: none"> <li>Spring Assembly: Will be held <b>virtually</b> on May 4, 2022 to allow for accessibility across all campuses.</li> <li>CAS Nomination Form – Sent out to all Department Chairs, in order to fill vacancies for CAS Faculty Council and Standing Committees for new term beginning in Fall 2022. The deadline for these nominations was April 1, 2022. The Faculty Council will choose new Standing Committee members and new Faculty Council members will be decided by all Faculty Members within the College of Arts and Sciences.</li> <li>Steven suggested to dividing into sub-groups of Faculty Council members to decide on new Standing Committee members once nominations are in during the Spring. This was decided upon and Steven would follow up with all Faculty Council members with their sub-groups as</li> </ul>	
	1. Updates from the Chair (Steven Reader)		
	2. Standing Committee Updates		
	3. Updates from our Associate Dean		
	4. Faculty Senate Updates		
	5. Dean's Remarks		
	6. Final Comments		

		<p>well as which Standing Committees they would be assigned. Each nominee's CV's would be located in a BOX folder that the Faculty Council could go in and review.</p> <p>2. CAS Standing Committee Liaison Updates:</p> <ul style="list-style-type: none"> <li>• Scott Perry –Liaison to Library Committee. The Library Committee purchased Oxford e-books/titles.</li> <li>• Chantale Begin – Liaison to the Academic Integrity/Grievance Committee. Deferred to Dr. Cleveland-Roberts for report. Committee has had several reports through Canvas button. Nothing unusual aside from plagiarism/cheating. <ul style="list-style-type: none"> <li>○ Found that students using "GroupMe" are policing their peers, sharing screenshots of those who are cheating and sharing with the professor.</li> <li>○ Dr. Miller asked if numbers have been higher than usual in part that classes were virtual/technology more accessible. Dr. Cleveland-Roberts stated that the numbers have stayed about the same because of better reporting.</li> </ul> </li> <li>• Jarod Rosello –Liaison to Core Facilities Committee. No update. Committee seems in "disarray" with no Chair. Hopes for Committee to be more active next year.</li> <li>• Stephen Aikins – Liaison to Technology Committee. The Committee has as not met, no update.</li> <li>• Stephan Schindler - Liaison to Faculty Development. Meeting with the Faculty Development committee next Tuesday. Looking to revamp the Faculty Mentoring program for new Faculty coming in August 2022.</li> <li>• Michelle Hughes Miller – Diversity Committee Liaison. Met and still in contact with the Diversity Committee.</li> </ul> <p>3. Updates from Associate Dean Toru Shimizu:</p> <ul style="list-style-type: none"> <li>• Library Committee: change to their Mission statement description was approved.</li> <li>• Showed the Faculty Council nominations form in order to select who would be members on each Standing Committee for the 2022/2023 AY.</li> </ul>	
4)	Update from Faculty Senate	<p>4. Anthony Coy informed Faculty Council that Faculty senate has not met yet but will be on April 21, 2022.</p> <ul style="list-style-type: none"> <li>• Statement on "Free expression" - Asking for input of CAS Faculty Council and departments. Being asked of all Faculty Senate from all over the State, BOT, and Presidents of Universities to endorse. Please send to him or Senators for review &amp; endorse by Faculty Senate.</li> </ul>	
5)	Dean's remarks	<ul style="list-style-type: none"> <li>• Budget Planning: New CBA agreed upon! Many changes, but Daniel's Team working hard. <ul style="list-style-type: none"> <li>○ Proposal to be sent out early next week &amp; asking FC for input.</li> <li>○ Focus on instructional demand, research infrastructure/research faculty, upping faculty/staff compensation in order to retain and hiring more advisors to balance out ratio.</li> </ul> </li> <li>• Currently scheduling meetings with department chairs/whole team meeting to discuss long and short-term plans for each department</li> </ul>	

		<ul style="list-style-type: none"> <li>Hiring request for each department - beginning May 2<sup>nd</sup> for faculty recruitment next year, including the St. Pete &amp; Sarasota-Manatee campuses.</li> <li>Strategic Plan: Has been approved. Aligns with College/VP areas and will be implemented on July 1<sup>st</sup>.</li> </ul>	
6)	Final Comments	<ul style="list-style-type: none"> <li>This was the final meeting for the 2021-2022 academic year. Minutes will need to be approved at the next Faculty Council meeting for the 2022-2023 academic year.</li> </ul>	

**Next Meeting: TBD for 2022-2023 AY**

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