

**CBCS FACULTY COUNCIL**  
 December 1, 2015 MINUTES  
 12:00PM–1:00PM, Westside A

**Attendees:** Mike Barker, Bill Haley (for Jerri Edwards), Celia Lescano, Kathleen Moore, Guitele Rahill, Manisha Joshi, Lise Fox

**Guests:** Dean Serovich

Topic	Discussion	Action
<b>Review of Minutes: Nov. 12th</b>	<b>Chair Lescano</b> welcomed the participants to the meeting. Members were asked to review the minutes from the <b>Nov. 12<sup>th</sup></b> meeting. A motion by Kathleen Moore was made to approve the minutes; Bill Haley seconded the motion which was approved by majority vote.	Minutes approved as drafted
<b>Dean's Report</b>	<ul style="list-style-type: none"> <li>➤ CBCS will be getting funds in a few weeks and the department chairs will be included in determining the allocation of funds.</li> <li>➤ The university decided to return half of tuition differential back to the college (\$40,000). This money can be used for allocations such as: start-up, course generation, additional sections, and research enterprise</li> <li>➤ The Westside Conference center will be charged per sq. ft. for space once we have transitioned to the RCM model (will start July 2016). If USF takes over managing the space, CBCS would not be charged. Currently, we are responsible for equipment costs, etc.</li> </ul>	
<b>Report of Research Council</b>	<ul style="list-style-type: none"> <li>➤ Internal grant applications are being reviewed</li> <li>➤ Our first Pecha Kucha is on Monday, Dec. 7<sup>th</sup>.</li> </ul>	
<b>Other Updates</b>	<ul style="list-style-type: none"> <li>➤ Promotion committees have met and recommendations have been made to the Dean</li> <li>➤ PhD program meeting-Provost gave feedback for changes to proposal. Next Monday there will be a meeting of the Graduate Curriculum Committee to review/discuss the proposal. The meeting was originally planned for January, so we are ahead of schedule.</li> </ul>	
<b>Diversity Workgroup</b>	<ul style="list-style-type: none"> <li>➤ Dr. Lescano and Nancy W. worked on the climate survey and sent it to the Dean this morning. The questions relate to the perception of diversity in the workforce.</li> </ul>	
<b>CBCS awards document</b>	<ul style="list-style-type: none"> <li>➤ Applications will be due March 1, 2016</li> <li>➤ A motion by Lise Fox was made to approve the awards document; Bill Haley seconded the motion which was approved by majority vote.</li> </ul>	
<b>Next Meeting</b>	A doodle poll will be sent out in January to plan for Spring 2016	