

CBCS FACULTY COUNCIL

January 25, 2016 MINUTES

4:00PM–5:00PM, Westside D

Attendees: Mike Barker, Jolenea Ferro, Rachael Powers, Manisha Joshi, Guitele Rahill, Celia Lescano

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

Topic	Discussion	Action
Review of Minutes: Dec. 1st	Chair Lescano welcomed the participants to the meeting. Members were asked to review the minutes from the Dec. 1st meeting. A motion by Mike Barker was made to approve the minutes; Rachael Powers seconded the motion which was approved by majority vote.	Minutes approved as drafted
Dean's Report	<ul style="list-style-type: none"> ➤ A meeting was held to discuss tuition dollars. The decision was made to develop a scholarship for international travel for CBCS students. The application can be found on the website. The scholarship is intended for CBCS students who want to study abroad. This is both need based and merit based. We will not be able to implement until the summer. ➤ SCH dropped this semester, so we will not receive any additional tuition dollars. ➤ PhD. proposals are moving on tomorrow to university campuses, then to ACE workgroup in February. ➤ Please donate to the Faculty/Staff Campaign ➤ RCM model update-Deans were to receive a shadow budget, but have not received any data to date. The databases being used to generate the budget report is not accurate enough to distribute. This delay may affect the July 2016 transition timeline. 	
Report of Research Council	<ul style="list-style-type: none"> ➤ The new cycle of CBCS International Travel Award applications deadline is March 1st. ➤ Research Mentorship Forums- Howard met with the Department Chairs to discuss the lack of attendance. Should this be added to professional development plans? ➤ Ardis has been conducting various trainings weekly that are also low attendance. ➤ Question: Are webinars available for pre- and post-award questions? Maybe in a module format? 	
CBCS Awards	<ul style="list-style-type: none"> ➤ Applications are due March 4th ➤ Student awards did not specify that the applicant needed to be a CBCS student, although that was assumed. 	
CBCS Diversity Committee	<ul style="list-style-type: none"> ➤ There was a good response rate for the climate survey after a reminder email was sent to the CBCS Listserv. 	
Old Business	<ul style="list-style-type: none"> ➤ None to report 	
New Business	<ul style="list-style-type: none"> ➤ New department tenure & promotion guidelines have been approved and are effective July 9th-December 9th. (see CBCS Intranet) 	

	<ul style="list-style-type: none">➤ There are still committee vacancies that need to be filled (5 open for CBCS)➤ Study Abroad- Undergraduates and Graduates are eligible although found the application can be found on the Undergraduate website. Help spread the word about planning your conference around a study abroad opportunity. There may be opportunity to make it an alternative course.	
Next Meeting	Monday, Feb. 15th, MHC 1503, 4:00pm	