

4-6-2016

Deans' Council Meeting : 2016 : 04 : 06 : Minutes

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Meeting, Deans and Associate Deans

April 6, 2016

11:00 am – BAY 205

Minutes

Present: Mark Durand, Bill Heller, Gary Patterson, Susan Toler, Olivia Hodges, Deb Henry, Eric Douthirt, Therese Wisoff (notes)

1. Welcome
2. Minutes
Minutes from March 30th will be distributed by email.
3. Student Affairs Report **Tuck/Jake**
 - a. In the interest of creating better integration between Academic Affairs and Student Affairs, Tuck is creating a master list of annual Student Affairs programs. He will consult with the Deans to identify faculty members who would participate in creating academic components for these programs.
 - b. To date there are 363 housing applications. There is a waiting list for upper classmen who have requested on campus housing. Priority for housing is given to FTICs. Consultants have been hired to do a housing demand study. Some results were shared with the advisory committee and the Chancellor last week. The firm will make a full presentation at the next campus board meeting in April.
 - c. Jake has been meeting with the college Deans to establish a vetting process for the Living Learning Communities.
 - d. Next week is USFSP day at St. Petersburg City Hall. There will be a new USF System student trustee in June.
 - e. Late night breakfast is coming up.
 - f. Reminder: there are two graduation ceremonies this Spring.
4. Old Business **Mark**
 - a. Summer Teaching Assignments **Mark**
The guidelines were presented at the CAS faculty meeting yesterday.
 - b. Academic Plan **Mark**
No report.
 - c. FAIR **Tabled**
 - d. Strategic Enrollment Management Group (SEM) **Tabled**

- e. Tenure & Promotion Guidelines & Workshop **Mark**
The USFSP Tenure and Promotion Guidelines document is in review in Tampa.
The Tenure and Promotion Workshop will be held April 29 from 2-4 pm STG 110.
 - f. Mini-Courses **Tabled**
 - g. SACS **Tabled**
 - h. Minority Post-Doc Fellowship Program **Mark**
Dr. Lisa Jones will be here on May 25 to train the CADIC committee on best practices for evaluating proposals from faculty for minority post doctoral fellows. She will also review the recruiting process. Since the Deans/Jake have expressed interest in hearing her presentation, we will find out if the schedule allows for that.
 - i. College Scheduler Update **Mark**
Mark will ask the company for an extension for the price point.
 - j. USF System Banner Task Force **Tabled**
Nothing new.
 - k. Search Updates **Mark**
KTCOB – New Dean is Sri Sundaram. His wife was also hired in the Biology Dept.
RVCAA – Airport Interviews rendered three (3) finalists to invite for campus interviews.
RVCSA – on campus interviews for 3 finalists conclude this week.
 - l. CITL (Center for Innovation in Teaching & Learning) **Mark**
The committee will meet again tomorrow.
 - m. SmartCatalog IQ **Mark**
No news.
 - n. Budget Call 2016-2017 **Mark**
 - o. Research Town Hall Follow-up **Mark**
The USF System RSPC committee met yesterday. They were pleased with how the town halls went and are compiling the feedback/data collected at those meetings.
5. New Business **Mark**
- a. 50th Anniversary Back in the Day event on April 14.
 - b. FUSE program – official launch date will be April 14.
 - c. Faculty Lightning Talks are this Thursday 3-5 pm
 - d. Faculty/Staff Awards Luncheon – April 13
No Deans meeting that day.
6. Adjournment
The meeting adjourned at 12:08 pm. Next meeting will be April 20, 2016

Minutes respectfully submitted by Therese Wisoff

Archive of meeting minutes available at: <http://dspace.nelson.usf.edu/xmlui/handle/10806/11878>

