

4-19-2017

AY 2016/2017 FS meeting minutes: 19 Apr 17

Faculty Senate

Follow this and additional works at: http://scholarcommons.usf.edu/fs_pubs

Scholar Commons Citation

Faculty Senate, "AY 2016/2017 FS meeting minutes: 19 Apr 17" (2017). *Faculty Senate Archives*. 397.
http://scholarcommons.usf.edu/fs_pubs/397

This Agenda/Minutes is brought to you for free and open access by the Faculty Senate at Scholar Commons. It has been accepted for inclusion in Faculty Senate Archives by an authorized administrator of Scholar Commons. For more information, please contact scholarcommons@usf.edu.



USF FACULTY SENATE MEETING
April 19, 2017
3:00 – 5:00 p.m.
Chamber Room 4200 Marshall Student Center

1. Call to Order, Review of Agenda
2. Approval of Minutes from March 22, 2017 Meeting (action item)
3. Reports by Officers and Council Chairs (20 minutes)
 - a. Faculty Service Awards – Barbara Hansen (action item)
 - b. Officer Election Results – Matthew Knight
 - c. Call for System Faculty Council Members – Matthew Knight
 - d. Committee on Committees Recommendations – Richard Will (action item)
 - e. Proposed COC Charge Revisions – Michael Teng, Richard Will (action item)
 - f. Call for Committee on Committees Members – Richard Will
4. Old Business (45 minutes)
 - a. RCM Update – Nick Trivunovich, Nick Setteducato, Rebecca Puig
 - b. General Education Revision Update – Michael Decker
5. New Business (15 minutes)
 - a. New Archivum Travel System – Robert Hunt, Jennifer Condon
 - b. 2017-2018 Meeting Schedule – Michael Teng
6. Recognition of Outgoing Officers and Senators (10 minutes)
7. Report from Provost and Executive Vice President Ralph Wilcox (25 minutes)
8. Report from USF System Faculty Council President Jim Garey (5 minutes)
9. Report from USF United Faculty of Florida (5 minutes)
10. Other Business from the Floor (5 minutes)
11. Adjourn

Faculty Senate Office

University of South Florida • 4202 East Fowler Avenue, FAO 226 • Tampa, FL 33620-6100
(813) 974-2889 • FAX (813) 974-5914 • fsenate@usf.edu

USF FACULTY SENATE MEETING MINUTES
April 19, 2017

President Michael Teng called the meeting to order at 3:02 p.m. The Minutes from the meeting of March 22, 2017 were approved, as amended.

REPORTS BY OFFICERS AND COUNCIL CHAIRS

a. Faculty Service Awards – Barbara Hansen

As chair of the Honors and Awards Council (HAC), Dr. Hansen presented the following slate of nominees for review and consideration by the Faculty Senate:

- Dr. Larry Hall from the College of Engineering for the Theodore and Venette Askounes-Ashford Distinguished Scholar Award.
- Dr. Ylce Irizarry from the College of Arts and Sciences for the Jerome Krivanek Distinguished Teacher Award.

The slate of nominees came to the Senate from the HAC with a motion to approve. No discussion was held. The motion to accept these candidates for the indicated awards was unanimously passed. They will be forwarded to Provost and Executive Vice President Ralph Wilcox for his review and consideration.

b. Officer Election Results – Matthew Knight

Secretary Knight announced that the positions of Vice President and Member-at-Large were still vacant. Although Senator Tim Boaz had originally self-nominated to serve as Sergeant-at-Arms, at today's meeting he changed his nomination to serve as Vice President; therefore, the positions of Sergeant-at-Arms and Member-at-Large are now vacant. Senators were encouraged to consider either self-nominating or nominating a fellow Senator for one of these vacancies.

Two nominations were received from the College of Medicine (COM) to fill one vacancy on the Committee on Committees. Using Survey Monkey, Secretary Knight will send a ballot before the end of the semester to the COM Senators to cast their votes.

c. Call for System Faculty Council Members – Matthew Knight

Two Senators are needed to fill vacancies next year on the SFC. Everyone was encouraged to consider serving so that the Tampa campus is fully represented. Interested candidates should contact Secretary Knight.

d. Committee on Committee (COC) Recommendations – Richard Will

After thanking the COC members for their work in vetting and selecting standing council nominees, Chair Will presented the slate of recommendations approved by the COC and the Senate Executive Committee. The slate came to the Senate with a motion to approve. The floor was opened for discussion. An issue was raised concerning committee nominees whose advanced degrees were in areas outside of CAS. A vote was taken and an overwhelming majority of Senators agreed that if candidates are properly vetted by the COC then they are eligible to serve. There was a call to question. The motion to approve the slate of recommendations passed.

e. Proposed COC Charge Revisions – Richard Will

Chair Will presented proposed revisions to the COC charge to clarify that it is not the responsibility of the COC to solicit or vet standing council nominations from the regional institutions. The COC only solicits and vets nominations from the Tampa campus. In addition, a clause was added stating that the regional institutions will vet and nominate faculty from their respective institutions for the USF System Research Council to be forwarded to the Office of Research and Innovation. The floor was opened for discussion. It was suggested that the COC consider adding the Athletics Council to its review process. There being no further comments or discussion, a motion was made and seconded to approve the proposed revisions to the COC charge. The motion unanimously passed

OLD BUSINESS

a. RCM Update – Nick Trivunovich, Nick Setteducato, Rebecca Puig, Greg Teague
An update on RCM (Responsibility Center Management) consisted of the following:

- RCM E&G Update
- RCM Team's Recommendation
- RCM Model – Ongoing Development
- F&A Transition Workgroup Update
- Primary Objectives of Transition Workgroup
- Proposed Budget Model Using RCM
- Planned Uses of Strategic and Rapid Response Seed Funds
- Summary of Proposed Cost Allocation Methodology
- Huron Report Recommendation: Aspirational Distributions using 2017 Forecasted F&A
- F&A Outlook into the Future
- Possible Strategies to Improve Outlook

It was stressed that RCM will not drive the university, but that RCM will be modeled by USF's strategic plan and academic priorities. In addition, although the model is in its second year, business is still going on as usual. The target date for implementation is July, 2018.

b. General Education Revision Update – Michael Decker

Dr. Decker's presentation on the GEC curriculum covered the following items:

- General Education Revision Guiding Principles
- What the General Education Revision is about
- GEC Approved Framework: Discovering Your Life's Work; Discovering Your Life's Work Courses
- A Framework under Consideration.

Senators were invited to attend the upcoming open subcommittee meetings.

NEW BUSINESS

a. New Archivum Travel System – Robert Hunt, Associate Controller; Jennifer Condon, Controller

Today's presentation covered the new travel system called Archivum which is a set of business applications developed by USF IT on the Appian Business Process Management software. An overview included Archivum's intended benefits, as well as other implications of the new system. Web-based training modules are being developed in partnership with IT. A pilot group is currently testing the system, and it is anticipated that the preliminary rollout will be July, 2017.

b. 2017-2018 Meeting Schedule – Michael Teng

President Teng presented next year's meeting schedule that had been approved by the SEC. A motion was made and seconded to accept the schedule as presented. The motion unanimously passed.

c. Recognition of Outgoing Officers and Senators – Michael Teng

In recognition of their service as Senate officers during the 2016-2017 AY, President Teng presented certificates of appreciation to: Jim Garey (Vice President), Scott Rimbey (Sergeant-at-Arms), and Tim Boaz (Member-at-Large).

The following Senators will receive certificates of appreciation for their service to the Faculty Senate:

Arts and Sciences

Cecil Greek (2014-2017)

Jennifer Collins (2014-2017)

Scott Rimbey (2011-2017)

Business

Anol Bhattacharjee (2016-2017)

Education

Elizabeth Shaunessy-Dedrick (2014-2017)

Sarah Kiefer (2016-2017)

Deidre Cobb-Roberts (2014-2017)

Engineering

Christopher Passaglia (2016-2017)

Ryan Toomey (2016-2017)

Mahmood Nachabe (2016-2017)

William Armitage (2016-2017)

Marine Science

David Naar (2016-2017)

REPORT FROM PROVOST AND EXECUTIVE VICE PRESIDENT RALPH WILCOX

Provost Wilcox encouraged Senators to attend Commencement ceremonies. He pointed out that this would be the last time for President Teng to bear the Mace.

The Provost reviewed Florida Legislative line items listed on the E&G 2017-2018 Executive Summary, dated April 13, 2017; these included the SUS Performance Based Incentives, Preeminent and Emerging Preeminent University Funding, World Class Faculty and Scholar Program (Senate Bill 2), SUS Professional and Graduate Degree Excellence Program (Senate Bill 2), USF-Cybersecurity Initiative, and USF – Collaborative-Problem Based Learning Educational Enhancement Program. He congratulated faculty, staff, and students for enabling USF to meet performance metrics placing it number 2 in the SUS at this time.

Both the campus carry and computer coding as a foreign language bills were no longer a concern. However, a new requirement of civics literacy and competency across the State system was being considered.

At this time, on behalf of the USF Faculty Senate and the USF administration, Provost Wilcox presented a recognition plaque to President Teng for his service during the 2017-2018 AY. President Teng is stepping down to be Associate Dean of Ph.D. and Post-Doctoral Programs at USF Health.

REPORT FROM USF SYSTEM FACULTY COUNCIL PRESIDENT JIM GAREY

President Garey reported that the final meeting of the SFC will be held on Thursday, April 20, on the USF Sarasota-Manatee campus. Senators are welcome to attend.

There being no further business, the meeting was adjourned at 5:13 p.m.