



Board of Trustees Academics and Campus Environment Committee

NOTES

Thursday, May 14, 2020
Microsoft Teams Virtual Meeting

I. Call to Order and Comments

Chair Charles Tokarz welcomed and thank those in attendance, and called the meeting to order at 9:50 AM and a quorum was confirmed by Vice President and Assistant Corporate Secretary Cindy Visot with the following committee members present:

Trustee Stephanie Goforth
Trustee Michael Griffin
Trustee Oscar Horton
Trustee Deanna Michael
Trustee Claire Mitchell
Trustee Byron Shinn
Trustee Charles Tokarz

II. Public Comments Subject to USF Procedure

Chair Tokarz confirmed there were no requests for public comment.

III. New Business – Action Items

- a. Approval of November 20, 2019 Meeting Minutes
 - i. February 18, 2020 Meeting
 - ii. April 16, 2020 Workshop

Chair Tokarz asked the committee if any edits needed to be made to the minutes and the committee confirmed there were none. A motion for approval was made by Trustee Horton with a second from Trustee Griffin and was approved unanimously by the committee.

- b. Faculty Nominations for Tenure, Tampa

Chair Tokarz introduced Senior Vice Provost Dwayne Smith to introduce both tenure items for the Tampa campus. Dr. Smith provided an overview of the differences between faculty nominations for tenure and tenure as a condition of employment. Dr. Smith then gave a summary of the faculty who were being presented for tenure, including key demographic statistics.

A motion for approval was made by Trustee Michael with a second from Trustee Goforth and was approved unanimously by the committee.

c. Tenure as a Condition of Employment, Tampa

Dr. Smith continued on with the next tenure item and provided summaries of the five candidates: Drs. Marcus Cooke, Liane Robertson, Stanley M. Stevens Jr., Edwin Michael and Jason Salemi. Dr. Smith noted that the five candidates would all continue to help raise the profile of the university as a world-class research institution.

A motion for approval was made by Trustee Michael with a second from Trustee Goforth and was approved unanimously by the committee.

d. Faculty Nominations for Tenure, St. Petersburg

Regional Chancellor Martin Tadlock presented the item, which included four faculty members being considered for tenure.

A motion for approval was made by Trustee Goforth with a second from Trustee Michael and was approved unanimously by the committee.

e. Faculty Nominations for Tenure, Sarasota-Manatee

Regional Chancellor Karen Holbrook presented the item, which included two faculty members being considered for tenure.

A motion for approval was made by Trustee Shinn with a second from Trustee Michael and was approved unanimously by the committee.

f. Degree Program Termination, M.A. Adult Education

Chair Tokarz reminded the committee that one of their charges is ensuring that resources are utilized in an efficient way, especially when it pertains to students' needs and making sure they are prepared to enter the workforce upon graduation. Vice Provost Terry Chisolm presented the item and provided an overview for the rationale in the termination, including the retirement of key program faculty and declining enrollments. Current students in the program were made aware of the intent to close the program and were provided new schedules to allow them successful degree completion.

A motion for approval was made by Trustee Goforth with a second from Trustee Michael and was approved unanimously by the committee.

g. Revisions to USF Regulation 3.007: Degree Requirements:
Baccalaureate/Undergraduate

Chair Tokarz briefly queued up the next three revisions to USF Regulations as being put forth as part of the ongoing process the university is undergoing with consolidation coming on July 1. Dr. Chisolm presented the item and informed the committee that most of it was technical changes to bring the university in line with SACSCOC requirements for consolidation, as well as changes to degree requirements for separately accredited institutions versus a multi-campus singly accredited institution.

A motion for approval was made by Trustee Shinn with a second from Trustee Michael and was approved unanimously by the committee.

h. Revisions to USF Regulation 6.0021: Student Code of Conduct

Dean of Students Danielle McDonald presented the item, which included revisions to USF Regulation to bring them up to date to better reflect the university's processes, guidelines and procedures, and to reflect the goals, missions, values and vision of the university in promoting responsibility and adherence to the standards of behavior. Dean McDonald's presentation included a slide deck that is posted online with a summary of changes.

A motion for approval was made by Trustee Shinn with a second from Trustee Goforth and was approved unanimously by the committee.

i. Revisions to USF Regulation 3.027: Academic Integrity of Students

Vice President Paul Dosal presented the item, which consisted of mostly technical changes. One of the substantive changes highlighted by Dr. Dosal was the implementation of a centralized reporting system that would be made available to faculty to make for a more efficient notification process for students.

A motion for approval was made by Trustee Shinn with a second from Trustee Michael and was approved unanimously by the committee.

j. Supplemental Educational Plant Survey

Chair Tokarz introduced the last item as an update to the Supplemental Educational Plant Survey (EPS). The previous EPS was approved in 2017, but the committee is being asked to approve a supplemental plan because of a change in Board of Governors' project scoring model and an increased emphasis on remodels and renovations. Interim Vice President Chris Duffy then presented the item, which included a slide deck that summarized the EPS and the updates that were made.

The committee had questions regarding the prioritization of projects and how that was determined and the uniformity with how things were considered from campus to campus.

A motion for approval was made by Trustee Shinn with a second from Trustee Mitchell and was approved unanimously by the committee.

IV. Adjournment

Chair Tokarz asked if any committee member had final comments. Trustee Michael introduced the committee to Timothy Boaz, the incoming president of the consolidated Faculty Senate and therefore, the new faculty representative on the Board of Trustees and Academics and Campus Environment Committee. Trustees thanked Dr. Michael for her service and valuable input over her tenure on the Board.

Chair Tokarz echoed the comments of the committee and thanked everyone for attending and the presenters for their work. The meeting was adjourned at 11:24 AM.