

Council Chair: Steve Permut	
Policy/Fellowship Committee	EX OFFICIO (NON-VOTING)
Bahner, Ingrid - POLICY/FELLOWSHIP CHAIR	Dwayne Smith, Dean, OGS
Barkasy, Theresa, GC Student rep Absent	Paul Sanberg, VP, Research and Innovation
Buck, Harleah	Ruth Bahr, Assoc. Dean, OGS
Guldiken, Rasim GTM	Shyam Mohapatra, Assoc Dean, Pharmacy
Miltenberger, Ray	Erin Sauer, Co-Pres, GAU
Seibel, Brad Absent	Sam Badger, Co-Pres GAU
Taylor, Hope, GC Student Rep Absent	Brandi Murphy (GPSC President Elect)
Uysal, Askin Absent	
Wheeler, Pat	
Zgibor, Janice	
TBA – TA	
Curriculum Committee	LIAISONS
Allen, Maryellen Absent	Carol Hines-Cobb, Assitant Director, Academics
Centner, Raymond, GC Student Rep	Joseph Butts, Assistant Director, Academics
Daughdrill, Gary Absent	Brandis Waiz, Acad. Prog. Spec - Grad Course Liaison
Dave, Vrushank	Toure Rider, Acad Svcs Adm, InEd
Davis, Amy GTM	Renita Wasilefsky, Enroll Mgmt Spec.
Do Nascimento Nunes, Cecilia	Francisco Vera, Sr. Asst Director, Grad Admissions
Hallock-Muller, Pam GTM	Katie Wagner, Associate Dir., Admissions
Johansson, Marcia Absent	Cynthia Brown Hernandez, Assoc. Dir, System Academics
Kirby, Russell GTM	Mark Wrona, Associate VP
Plank, Richard - CURRICULUM CHAIR	Theresa Chisolm, AVP
Savachkin, Alex Absent	Roger Brindley, AVP USF World
Tricarico, Katie Absent	Cindy DeLuca, Assoc. VP for In Ed.
TBA - TA	

1. Welcome and Introductions
 - a. Introductions – around the room with name and department completed
2. Public Comment on Agenda Items
 - a. No comments
3. Approval of December 10, 2018 Minutes
 - a. Minutes of the December 2018 meeting approved - unanimously
4. Chair's Report
 - a. Consolidation is not going as positively as was thought it would occur per the faculty. At the other campuses the concern is that the same people will remain but being given different titles – this is unacceptable for many of the faculty. Politiacal and financially motivated.
5. Committee Reports
 - [Policy/Fellowship Committee Report](#)
 - [Curriculum Committee Report](#)

Report from combined degree options presented – long discussion that was tabled
 Cleaned up candidacy report – improved wording but no substantiate changes – changes approved unanimously.

Curriculum committee report presented – changes made that were mostly compliance issues – voted on changes – approved unanimously

5. Dean's & Associate Dean's Report

Dean Smith – moved into phase II of the consolidation. Taken all reports and divided into groups – curriculums and overall organizational structure of what one university would look like. Reports due Feb 3 & 4th to Board of Trustees. The internal model will be pushed out on February 11th. Issues regarding consolidation will be issued to our Board of Governors – external task force and university task force. Scheduled to be heard at the March 15th board meeting. In attending meetings there are differences on the two separate recommendations – autonomy vs consolidation. Concerns raised and rumors rampant. External task force appointed by the legislature.

Discussion regarding administrative structure set up at the College of Business earlier today to include all of the campuses.

Presidential search continues. Will move relatively rapidly and may be problematic related to consolidation plans.

Issues with graduate TA students – widespread problems (1) currently not following standard start and stop dates for TA contracts, (2) TA contract calls for 50% of contracts be issued for 9 months not semester to semester – current practice was semester to semester – both issues have been resolved but update provided.

Dr. Bahr – currently having a central organization for Office of Graduate Studies and small committees on each campus – currently under revision. As well as a hybrid proposal to increase use of resources available in the plan.

New catalog training system on-going. Curriculog will begin in the fall.

Need to work on becoming a single accredited university and submission to SACS.

Consolidation complete by July 1,2020

The final decision regarding the consolidation vs autonomy models will be made by the Board of Governors.

7. Adjourned