



Consolidation Planning Study and Implementation Task Force

Student Success, Academic Programs & Campus Identity Subcommittee Hearing

July 9, 2018
1:30 PM – 3:30 PM
USF Tampa, Patel Center, Room 136

Subcommittee Members: Mike Griffin, Chair; Rick Piccolo, Dr. Tonjua Williams
Staff Liaison: Paige Beles

A G E N D A

- I. Call to Order Mike Griffin

- II. New Business – Action Items
 - a. Approval of June 25, 2018 Meeting Notes Mike Griffin

- III. New Business – Information Items
 - a. Introduction and Context Mike Griffin

 - b. Testimony
 - i. Developing New Degree Programs, the USF System Master Academic Plan and Current USF Degree Programs
 - Dr. Terry Chisolm, Vice Provost for Strategic Planning, Performance and Accountability, *USF Tampa*
 - Dr. Olufunke Fontenot, Interim Regional Vice Chancellor of Academic Affairs, *USF St. Petersburg*
 - Dr. Brett Kemker, Regional Vice Chancellor of Academic Affairs and Student Affairs, *USF Sarasota-Manatee*

 - ii. Florida Board of Governors Academic Program Planning and Coordination Process
 - Dr. Traki Taylor, Assistant Vice Chancellor, Academic and Student Affairs, *Board of Governors for the State University System of Florida*

 - iii. SACSCOC Program Requirements
 - Michael Wrona, SACSCOC Accreditation Liaison, *USF Tampa*



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- Michelle Madden, SACSCOC Accreditation Liaison, *USF St. Petersburg*
 - Bonnie Jones, SACSCOC Accreditation Liaison, *USF Sarasota-Manatee*
- iv. Developing Online Courses and Programs
- Dr. Cynthia DeLuca, Associate Vice President for Innovative Education, *USF Tampa*
 - David Brodosi, Associate Director for Online Learning and Instructional Technology Services, *USF St. Petersburg*
 - Timi Hager, Director for E-Learning Services, *USF Sarasota-Manatee*
- c. Public Comment Mike Griffin
- d. Open Discussion All
- IV. Adjournment Mike Griffin

Next Scheduled Subcommittee Meeting: Hearing, August 28th at USF Sarasota-Manatee