USF FACULTY SENATE EXECUTIVE COMMITTEE MEETING
AGENDA
June 5, 2019
3:00 – 5:00 p.m., Marshall Student Center 3700

1. Call to Order, Review of Agenda

2. Approval of Minutes from May 1, 2019 Meeting (action item)

3. Reports by Officers and Council Chairs (15 minutes)

4. Old Business (50 minutes)
   a. Revision to Policy 10-055
   b. Discussion of possible retreat regarding consolidation issues

5. New Business (15 minutes)
   a. President Emerita nomination for Judy Genshaft – Tim Boaz
   b. Additional USF-T representative to SFC

6. Report from Provost Ralph Wilcox (20 minutes)

7. Report from USF System Faculty Council – Tim Boaz (5 minutes)

8. Other Business from the Floor (5 minutes)

9. Adjourn

Next scheduled meeting: July 10, 2019
USF FACULTY SENATE EXECUTIVE COMMITTEE MEETING
June 5, 2019
3:00 – 5:00 p.m.,
Marshall Student Center 3700

Present: Drew Smith (Parliamentarian), Tim Boaz (President), Barbara Lewis (CFI Chair), Jill Roberts (UG Chair), Steve Permuth (GC Chair), Robin Ersing (Secretary), Lee Stefanakos (HAC Chair), Rick Will (CoC Chair), Richard Manning (Member-at-Large), Amber Dumford (CEPI Chair), and Alicia Rossiter (FCSA Chair).

Guests: Provost Ralph Wilcox, Vice Provost Dwayne Smith, Vice Provost Pritish Mukherjee, Vice Provost James R. Garey, Greg Teague, Arthur Shapiro (UFF President) and Evangeline Linkous (new CEPI Chair).

1. Call to Order, Review of Agenda.
The meeting was called to order at 3:09 PM.

2. Approval of Minutes from May 1, 2019 Meeting (action item)
The minutes were unanimously approved as presented.

3. Reports by Officers and Council Chairs (15 minutes)
Amber Dumford reported that Kevin Yee, ATLE, had suggested that we might want to consider establishing a Syllabus Committee. After a brief discussion it was decided that these issues could probably be address by CEPI without constituting a separate committee.

4. Old Business (50 minutes)
   a. Revision to Policy 10-055. At the last SEC meeting it was agreed that Richard Manning and Steve Walczak would draft a suggested amendment to this Policy. The goal was to have the Policy apply in cases such as the recent relocation of the Health Sciences major. The current wording of the policy does not suggest that it would apply in this case. After discussion, a minor change in the wording of the draft was recommended (changing the word 'university' to 'academic').

   A motion to recommend the amendment to the policy and to forward it to the System Faculty Council (SFC) was duly seconded and unanimously approved.

   b. Discussion of possible retreat regarding consolidation issues
   A decision to have a retreat for the USF-Tampa Senate to discuss issues that remain for consolidation was deferred.

5. New Business (15 minutes)
   a. President Emerita nomination for Judy Genshaft – Tim Boaz
   A motion was duly seconded and unanimously approved to propose to the SFC at its June 20 meeting that we recommend Dr. Genshaft for President Emeritus.
b. Additional USF-T representative to SFC
It was previously overlooked that USFSP has 4 representatives to the System Faculty Council, and thus, USF-Tampa should have 7 representatives. We currently only have six. So, we need an additional at-large member to serve as our 7th representative on SFC. A motion to conduct an electronic ballot and have the candidate approved by the SFC on June 20 was duly seconded and unanimously approved. President Boaz will send out an announcement to Senators requesting nominations.

6. Report from Provost Ralph Wilcox (20 minutes)

The Board of Trustees (BoT) meet tomorrow. There will be two informative and substantive presentations and also some action items. Next week, the Tampa campus is hosting the Board of Governors meeting. July 1 is the official start date of incoming president Dr. Steve Currall. Yesterday, USF Tampa hosted an academic retreat for all three campuses. It was a productive meeting in terms of aligning curricula with the college. The challenge now is to move a pretty complex three-institution structure into a one-institution structure. The SEC can help by reaching out to the SFC to ask for their assistance in facilitating this process. In particular, there is concern about streamlining the process of reviewing structural changes consistent with Policy 10-055. Provost Wilcox expressed his hope that the SFC would be willing to consider all the changes together as a group.

A major change that was proposed was that colleges (rather than campuses) be considered the accountable units upon consolidation. There will not be different goals by geographical location; the goals will be assumed by each of the colleges. A Muma School of Business, a Kate Tiedeman School of Finance, a Lynn Pippenger School of Accountancy, etc. will have a presence at all three locations.

Discussion was held that it may be necessary for a special meeting on consolidation to be called by President Boaz for the Tampa Faculty Senate before the regularly scheduled first Fall meeting of the Faculty Senate on September 18.

Note that the SFC will be meeting on June 20 and July 11.

7. Report from USF System Faculty Council – Tim Boaz (5 minutes)
Senate President Boaz had nothing further to report

8. Other Business from the Floor (5 minutes)
There was no other business.

9. Adjourn
The meeting adjourned at 5:02 PM.

Next scheduled meeting: July 10, 2019