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

1. Call to Order, Review of Agenda

2. Approval of Minutes from June 5, 2019 Meeting (action item)

3. Announcements – Tim Boaz (10 minutes)

4. Report from USF System Faculty Council – Tim Boaz (10 minutes)
   a. President Emerita nomination for Judy Genshaft
   b. Revision to Policy 10-055

5. Reports by Officers and Council Chairs (15 minutes)
   a. Review of status of rosters
   b. New senator orientation

6. Old Business (20 minutes)
   a. Update on Faculty Senate website – Drew Smith
   b. Discussion of remaining consolidation issues

7. New Business (10 minutes)
   a. Website information regarding Faculty Council on Student Admissions

8. Report from Provost Ralph Wilcox (20 minutes)

9. Other Business from the Floor (5 minutes)

10. Adjourn

Next scheduled meeting: August 7, 2019

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

Present: Drew Smith (Parliamentarian), Tim Boaz (President), Jill Roberts (UG Chair), Steve Permuth (GC Chair), Rick Will (CoC Chair), Richard Manning (Member-at-Large), Oma Baliram Singh (Nursing – CTIR), Jenifer Schneider (Vice President), Scott Besley (GE Chair), and Alicia Rossiter (FCSA Chair)

Guests: Provost Ralph Wilcox, Vice Provost Dwayne Smith, Vice Provost James R. Garey, Greg Teague, and Mahmooda Pasha (USF Health; incoming chair CTIR)

1. Call to Order, Review of Agenda.
The meeting was called to order at 3:05 PM.

2. Approval of Minutes from June 5, 2019 Meeting (action item)
The minutes were unanimously approved as presented.

3. Announcements – Tim Boaz (10 minutes)
   a. Tara Centeno was introduced as new Academic Services Administrator working with Faculty Senate.
   b. Barbara Hansen is the newest SFC representative; she has been invited to attend SEC meetings in the future for informational purposes.
   c. Provost Wilcox has been reappointed for another term.
   d. An invitation has been sent to President Currall to attend SEC and Faculty Senate meetings.

4. Reports from USF System Faculty Council – Tim Boaz (15 minutes)
   a. President Emerita nomination for Judy Genshaft was approved via SFC and is now with Provost Wilcox.
   b. Revision to Policy 10-055 was approved as amended by SFC, and has been forwarded to Provost Wilcox.
   c. ICCC group was working on the consolidation of academic programs across campuses has been disbanded as their work is complete.
   d. SFC is moving ahead with the review and revision of Instructor Promotion Guidelines.
   e. SFC meets tomorrow (July 11th at USF-SM).

5. Reports by Officers and Council Chairs (15 minutes)
   a. Review of status of council rosters - This process was started late spring and will continue in the coming weeks, a list of vacancies will be shared for recruitment. A point on quorum was clarified – a quorum is based on the number of filled seats, vacant seats on councils will not impact quorum.
   b. New senator orientation
Brenda Gilmore is the new member at large and working to coordinate NSO prior to the first senate meeting.

6. Old Business (20 minutes)
   a. Update on Faculty Senate website – Drew Smith
      The current site is on LibGuides and Drew Smith will continue to update and monitor that page while Tara Centeno will focus energy on new page in CMS. President Boaz and Parliamentarian Smith confirmed that the new site will also have archives and older materials for reference. The goal is to have the new website complete in time for the consolidated Faculty Senate to begin in July 2020.

   b. Discussion of remaining consolidation issues
      i. Guidelines for promotion of instructors will be revisited and vetted through Faculty Senate and Instructors.
      ii. Faculty Senate constitution and bylaws for the consolidated senate – Parliamentarian Smith and President Boaz have been working on edits to the Tampa documents and working with a group to review documents from each campus along with documents from UCF, UF, and FSU for reference. This group will create a draft that will be sent to each Faculty Senate to review and vote on. Consolidated senate apportionment is expected to operate similar to the current structure within Academic Affairs that is based on departments.
      iii. Discussion of additional recommendations from Group A CIC work group discussing timing of Tenure and Promotion, this will be developed into a MOU for faculty from different campuses. Senior Vice Provost Dwayne Smith and Vice Provost Jim Garey will work on MOU which will then be referred to the UFF for review.

7. New Business (10 minutes)
   a. Website information regarding Faculty Council on Student Admissions
      A concern was brought forward to President Boaz on behalf of the admissions appeals committee via Glen Besterfield and Senator Rossiter. A discussion about alternatives was had, and it was decided that President Boaz and Senator Rossiter will confirm options with general counsel on future action. The main concern regards the legal requirements for disclosure of committee membership.

8. Report from Provost Ralph Wilcox (20 minutes)
   Provost Wilcox shared that the legislature is considering revising performance based metrics and programs for strategic emphasis within the SUS. A budget pause has been implemented until University leadership (including new President) reviews and charts course for moving forward. New Student Enrollment for undergrad FTIC is expected to increase from last year, and hope that the institution can maintain measures for retention and graduation rates.

   Senator Baliram Singh asked about the AAU vision for the future. Provost Wilcox referenced President Currall’s letter listing AAU as a destination, as well as the state of Florida highlighting US News and World Report rankings, and Senior Vice Provost Dwayne Smith reiterated the top 20 public universities are all AAU. Senator Schneider clarified that the Research Library (AARL) designation factors into this.
   a. Save the Date: August 23rd, 2pm-3pm in Oval Theater for the Annual Faculty Fall Address (reception to follow)
9. Other Business from the Floor (5 minutes)
   Steve Permuth makes a resolution to congratulate Provost of his multiyear appointment
   (not acted on due to lack of quorum).

10. Adjourn
    The meeting adjourned at 5:22 PM.

Next scheduled meeting: August 7, 2019