USF FACULTY SENATE MEETING
January 23, 2019
3:00 – 5:00 p.m.
Chamber Room 4200 Marshall Student Center

1. Call to Order, Review of Agenda (5 minutes)

2. Approval of Minutes from November 28, 2018 Meeting (5 minutes) – action item

3. Reports by Officers and Council Chairs
   a. Election Materials – Robin Ersing – action item

4. New Business
   a. Update from Consolidation Internal Committee – Terry Chisolm, Dwayne Smith
   b. Report on Faculty Governance Team Work – Jim Garey
   c. Creating Integrated Curriculum Review Committee – Tim Boaz

5. Old Business

6. Report from USF System President Judy Genshaft (10 minutes)

7. Report from Provost and Executive Vice President Ralph Wilcox (10 minutes)

8. Report on USF System Faculty Council Activities – Tim Boaz (5 minutes)

9. Report from USF United Faculty of Florida President Arthur Shapiro (5 minutes)

10. Other Business from the Floor (5 minutes)

11. Adjourn

Next meeting: February 20, 2019
USF FACULTY SENATE MEETING MINUTES
January 23, 2019

1. **Call to Order, Review of Agenda:**
   Faculty Senate President Tim Boaz called the meeting to order at 3:01 p.m. He announced that he would move UFF President Arthur Shapiro up to #3 on the agenda.

2. **Approval of Minutes from November 28, 2018 Meeting**
   A motion was made to approve the Minutes from the November 28, 2018 meeting as presented. The motion was seconded and unanimously approved.

3. **Report from USF United Faculty of Florida President – Arthur Shapiro**
   Arthur Shapiro reported that faculty at the regional campuses are concerned about consolidation. The rights of faculty should be supported. He also noted that the UFF feels that it was not adequately involved in the process.

4. **Reports by Officers and Council Chairs**
   a. **Election Materials – Robin Ersing – action item**
      Secretary of the Senate Robin Ersing reported that in the packet of materials there is information regarding the election of Senators for terms beginning next academic year (Fall 2019). The meeting materials also included the calendar for election events and information on apportionment. Current vacancies were listed on the nomination forms which were also included in the materials. The materials and procedures come from the FSEC with a motion to approve the election procedures. The motion was unanimously approved.

5. **New Business:**
   a. **Update from Consolidation Internal Committee – Terry Chisolm, Dwayne Smith**
      Vice Provost Dwayne Smith reported that Provost Ralph Wilcox is out of town; his report will be presented by Dr. Smith. There are a number of committees on USF consolidation. Those groups include the internal USF Consolidation Implementation Committee (CIC) and the legislatively mandated Consolidation Task Force, both concluded their work in late fall. The 13 member Consolidation Task Force has held numerous town halls and have received a lot of input.

      Moving forward, there are 22 implementation teams/clusters and more than half of the members are faculty. Their task is to plan the process and timing for changes required by the consolidation. There is more information on the System Consolidation webpage. Major considerations for consolidation include maintaining USF preeminence status and meeting SACSCOC requirements. Some important dates were discussed:

      1/29/2019 the Consolidation Task Force will meet in the TECO Room on the USF campus. This is a group working externally, and appointed by the BOG, who will report on some of the same issues as the CIC.
2/8/2018 the results of the implementation teams/clusters will be presented to leadership and finally presented to the BOT CAP committee on 2/12/2019.

3/5/2019 there will be a BOT meeting. The implementation recommendations must be submitted to the BOG by March 15, 2019.

b. Report on Faculty Governance Team A Work – Jim Garey
Vice Provost Garey reported that a single consolidated Faculty Senate is the first task. The plan is to use the Tampa bylaws and Constitution as the base and incorporate important things from the bylaws and Constitution from St. Pete and Sarasota-Manatee. The second task is to make one set of university-wide T&P standards. To do this, we need to bring in the USF-UFF Tampa. There are three (3) sets of T&P standards. Again, we will have to consult with the USF-UFF on this. Finally Team A needs to address issues related to faculty choosing to move to a different campus. Some of this is covered in the collective bargaining agreement. Senator Steve Permuth commented that there might need to be some coordination between the ongoing UFF collective bargaining negotiations and the consolidation plans. USF System President Genshaft commented that USF dealt with campus reassignments of faculty in the past and that process should be reviewed.

c. Creating Integrated Curriculum Review Committee – Tim Boaz
Tim Boaz reported that curriculum alignment proposals would have to developed and reviewed by faculty by Fall, 2019 in order to report on it by March 2020 to SACSCOC. Usually, the UG Council (Jill Roberts) and Graduate Council (Steve Permuth) at Tampa do this for the Tampa campus. Now we need to constitute a group that involve representation of all three campuses prior to consolidation to review these curriculum alignment proposals. Faculty must be in charge of the Curriculum, according to SACSCOC, so we must make sure that they have participated in this process. Michael Wrona and several others are experts of SACSOC. President Genshaft provided several examples of programs that span the three campuses and need alignment. Andrew Smith, Parliamentarian, concludes: So, we need an interim system of UG and Graduate Councils.

6. Old Business
There were no Old Business items.

7. Report from USF System President Judy Genshaft
USF System President Judy Genshaft commented that a human error occurred Saturday when someone at St. Pete accidentally sent out admission emails to over 400 applicants who should not have received them. This was picked up by the media. Tampa and St. Pete use different systems for Admissions and this could have been a factor.

The State legislative session has not begun. USF is assessing the effect of new legislators and governor. University of South Florida has asked for the final $14.5 million to complete the Morsani College of Medicine being built in downtown Tampa.
President Genshaft thanked everyone on the Senate for the high quality of the Honorary Degrees that were awarded in the fall.

A senator from the floor asked about the status of the I-4 Corridor program. President Genshaft answered that the I-4 corridor initiative is running at full speed.

Another senator from the floor asked about the Governor’s ban on State use of Airbnb. President Genshaft had not heard of any complaints of this yet.

President Genshaft also solicited comments from Senators about the effects of the U.S. government shutdown on their work.

8. **Report from Provost**
   Vice Provost Dwayne Smith reported that Provost Ralph Wilcox is out of town.

   Faculty Senate President Tim Boaz reported that he does not have anything new to add from SFC.

**Other Business from the Floor**
Faculty Senate President Tim Boaz reported that Nancy Cunningham is leaving USF for University of Oregon. He also announced that this is the last Senate meeting for Ann Pipkins, Administrative Assistant of the Faculty Senate Office. President Boaz and President Genshaft presented a plaque to Ann commemorating her service to the Senate from 1997-2019. She received a standing ovation.

10. **Adjourn**
    There being no further business, President Boaz adjourned the meeting at 4:28 p.m.

    *Next meeting: February 20, 2019*