2-19-2018

Joint Council on Academic and Student Affairs
Meeting : 2018 : 02 : 19 : Minutes

University of South Florida St. Petersburg. Office of the Regional Vice Chancellor for Academic Affairs.

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I. Welcome and Overview of Purpose of the Council – Dr. Olufunke Fontenot, Interim RVCAA

Dr. Olufunke thanked those present and proceeded to share Academic Affairs information as follows:

- **Building Team/Building Community**
  - One-on-one meetings with all direct reports.
  - Meeting with colleges and departments. Meet with KTCOB and CAS; meeting with COE pending. Met with the Department of History and Politics. Others have been scheduled.
  - Individual meetings with faculty (coffee at The Grind).
  - Table Talk with students.

- **Reviewing Policies, Procedures and Processes**
  - Course Release Policy
  - TA/GA Assignment Policies

- **Progress Report on the Academic Master Plan**
  - New Degree Proposal – B.S. in Mathematics Computational and applied approved at the February 13 ACE meeting and is on the BOT agenda for the March 6 meeting. The plan is to begin offering the degree in Fall 2018 (proposed CIP Code: 27.0304)
  - Pre-Proposal submitted to APAC for Consideration at the February 22 meeting – B.S. in Environmental Chemistry (CIP Code: 40.0509)
  - Pre-Proposal submitted to APAC for Consideration at the March 22 meeting – Management Science.
  - New Degree Proposal submitted to APAC for Consideration at the February 22 meeting – B.S. in Sustainability Study.

- **FUSE Collaboration**
- **SEM:** Expanding focus to include discussion on transfer students and international students.
- **Working with Wendy on an Internalization Plan.**
- **Positions Search Update:** Assistant Vice Chancellor for Community Engagement and AA Fellow for 2018/19.
II. Brief Overviews:
   - Kate Tiedemann College of Business – Dean Sridhar Sundaram
     Dr. Sundaram delivered a riveting presentation of the KTCOB, expanding on the three pillars of
     the college: Engagement, Innovation, and Impact. (Presentation attached.)
   - College of Education – Dean Allyson Watson
     Dr. Watson shared the college’s vision, mission, and its strategies for success. (Presentation
     attached.)

III. Student Affairs Update – Dr. Jake Diaz, Dean of Students
Dr. Diaz spoke about the following initiatives that Student Affairs is working on:
   - Divisional work with Community Tampa Bay – uniting all staff to embrace diversity and
     equality.
   - Great progress has been made on the division’s Strategic Plan. Of the 26 initiatives identified,
     14 are moving toward completion; 11 are being worked on; and only 1 is on “hold.” Expecting
     a report from the Athletics consultants any day now.
   - Student Government elections are in progress.
   - Update on the Community response Team (CRT) was given.
   - P3 Project (third residence hall) – work continues with a goal of submitting for Board of
     Governors (BOG) approval in June 26, 27, 28 meeting.

Meeting adjourned at 11:00AM.

Next meeting: Monday, March 19, 2018
DAV 130
10:00 – 11:00 am

Feature Presentations:
   - The Wally and Louise Bishop Center for Ethical Leadership
   - Housing and Residence Life
   - Center for Civic Engagement