

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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**Joint Council of Academic and Student Affairs**  
**Monday, February 19, 2018**  
**10:00-11:00AM – SLC 2101**  
**Minutes**

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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.

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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