

10-14-2014

Campus Board Meeting : 2014 : 10 : 14 : Minutes

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**USF St. Petersburg
Campus Board Meeting Minutes
Tuesday, October 14, 2014 ~ USC Ballroom 3**

Welcome/Call to Order

Campus Board Chair Debbie Sembler called the meeting to order at 9:22 a.m. Board Members in attendance were Bob Churuti, John Connelly, Roy Binger and Judy Mitchell; USFSP Regional Chancellor Sophia Wisniewska and USF System President Judy Genshaft.

USF System Report

System President Judy Genshaft spoke of the \$10-million gift from Kate Tiedemann and said it takes the Business college to a new level when there are named gifts for a college.

The Florida Center for Cybersecurity has been named a National Center of Excellence in Cybersecurity through the NSA 2014-2019.

Relocation of the Morsani School of Medicine in downtown Tampa is being considered by the Board of Trustees.....and constructing a new building. PECO (Public Education Capital Outlay Funds) can only be used to build on state land. Therefore any land used for this purpose must be donated to USF. There is land available on the Tampa Campus if the downtown Tampa option does not come to fruition, however the current building in which the school would be house needs to be renovated.

The new Regional Chancellor of USFSM is Sandra Stone; she begins November 1. The President encouraged everyone to attend USFSM's Brunch on the Bay November 2, which raises funds for undergraduate scholarships. The President thanked Dr. Wisniewska for chairing the search committee.

USFSP Update

USFSP Regional Chancellor Sophia Wisniewska invited all present to attend the Kate Tiedemann College of Business groundbreaking ceremonies taking place immediately following the meeting.

The purchase of the Gulf Coast Legal Services building is complete; USFSP should be able to take possession by mid-November. The 10,000 square-foot building will be used as temporary space for several programs and will be demolished after the KTCOB is completed.

The Strategic Plan implementation is underway. One significant outcome of the Strategic Planning process is the appointment of Campus Board members and Board of Trustees workgroups.

Dr. Wisniewska reported that USFSP admitted the strongest freshmen class in USFSP history; fall admissions brought 474 FTICs (First Time in College) with an average SAT of 1153 and average GPA of 3.85. USFSP's Honors Program admits 20 new freshmen each year, with an average SAT of 1285. Fall semester graduate students number 144, bringing the total to 532 MA students.

Strategic Partnerships are critical to the work done at USFSP. A joint project with USFSP and All Children's Hospital/Johns Hopkins Medicine is underway, with both entities working together on Infant mental health. The \$1-million appropriation from the Florida Legislature will support research, training and service.

To help ensure the success of incoming students, we piloted a first-year seminar entitled, "The University Experience." This course, and others like it, is designed to improve retention and our students' university experience.

Title IV training sessions, headed by Chief David Hendry and Dean of Students Jake Diaz, are underway to ensure that Federal reporting and investigative guidelines are met.

USF St. Petersburg Faculty Senate Update

Dr. Deanna Michael reported that the Faculty Senate has met twice this academic year. In September, the Regional Chancellor and Vice Chancellor of Academic Affairs Han Reichgelt shared the Vision 20/20 implementation plan and requested faculty involvement in the work groups for the 6 Bold Goals. During that meeting the Faculty Senate members requested faculty involvement in institutional efforts to increase student retention. Dr. Reichgelt explained the distribution of the faculty raises, and because of the questions by the senators, the system's distribution decisions were sent to the faculty for a second time to help them understand.

The Senate members are concerned about the infrastructure support for research. Regional Chancellor Wisniewska suggested faculty members become part of the planning process and volunteer to participate on the Bold Goal for Infrastructure Work Group.

The Faculty Senate members have decided to retain their Distance Learning committee for the purposes of program and curriculum development. At the November meeting, a subcommittee consisting of Steve Lang and Dan Marlin will report on the charge for the committee.

At the October meeting, the senate members concentrated on the development of yearlong calendars for committees, gaining control of the institution's curriculum, and familiarizing faculty with metrics for the Strategic Plan, the System, and the state. Revision of the USFSP Tenure and Promotion Guidelines is a goal for the Faculty Senate and the Administration; governing documents are already being collected to create a portfolio for the revision. Information on USFSP policies are being shared with the faculty through the college councils and Regional Chancellor Wisniewska and Vice Chancellor Reichgelt have asked for suggestions of committee members.

The 2014-2015 Senate members are: Deborah Henry of the Nelson Poynter Library; Mark Pezzo and Ella Schmidt from the College of Arts and Sciences, Dan Marlin and Wei Guan

from the College of Business, and Steve Lang and Deanna Michael for the College of Education. The System Faculty Council members from USFSP are Karin Braunsberger of the College of Business, Kaya van Beynen of the Nelson Poynter Library, Steve Lang and Deanna Michael.

USF St. Petersburg Student Government Update

President Cody Boyer shared that the CITF committee voted to appropriate \$113,000 for the new volleyball courts and additional funds necessary to repair and re-open the pool.

The SGA's new Free Printing Program affords students the ability to print up to 22 pages free using their student ID at two campus locations.

A task force will soon be created which will plan renovations for the Coquina Club lounge.

Updated banners featuring students and their personal inspirational quotation will be hung along Harborwalk.

The bike share initiative will soon be finalized; this program will allow students to check out a bike for 24-hours for use around the campus and beyond.

SGA Cabinet is teaming with Student Life to plan a coastal cleanup on November 3, 2014 as part of the Blue Ocean Film Festival events scheduled in St. Petersburg.

An educational discussion will take place prior to the November 4, 2014 election on the Greenlight Pinellas initiative as well as the No Tax for Tracks campaign in an effort to educate and encourage students to vote.

The fall semester's first State of the Student Body by SGA President Cody Boyer will be delivered on October 16, 2014 at Harbor Lawn, followed by a town hall meeting that will enable students to discuss and question the services provided by the A&S fee.

Action item 7.1 - Approval of the July 17, 2014 Meeting Minutes

Upon motion by Board Member Bob Churuti and seconded by Judy Mitchell, the USFSP Campus Board voted unanimously to approve the July 17, 2014 minutes.

Action item 7.2 - Approval of the July 30, 2014 Meeting Minutes

Upon motion by Board Member John Connelly and seconded by Roy Binger, the USFSP Campus Board voted unanimously to approve the July 30, 2014 minutes.

Action Item 7.3 - Approval of USFSP Campus Board Operating Procedures

Upon motion by Judy Mitchell and seconded by John Connelly, the USFSP Campus board voted unanimously to approve the USFSP Campus Board Operating Procedures.

Action Item 7.4 - Approval of the Revised 2015-16 Operating and Capital Budget

Upon motion by John Connelly and seconded by Judy Mitchell, the USFSP Campus Board voted unanimously to approve the 2015-16 Operating and Capital Budget.

Adjournment at 9:55 a.m.