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Campus Board: Minutes

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2-1-2018

## Campus Board Breakfast : 2018 : 02 : 01 : Minutes

University of South Florida St. Petersburg.

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CAMPUS BOARD Breakfast  
February 1, 2017 ~ 8:00 am  
Poynter Memorial Library  
**Summary Minutes**

The Campus Board gathered for a breakfast meeting prior to the regularly scheduled Campus Board meeting.

In attendance were:

Stephanie Goforth  
President Genshaft  
Bob Churuti  
Susan Churuti  
Judy Mitchell  
Lawrence Hamilton  
Cathi Cardwell  
Patti Helton  
Martin Tadlock  
Joe Trubacz

Olufunke Fontenot  
Deborah Read  
Debra Sinclair  
David Thompson  
Charlene Ponce

Presenters: David Brodosi  
Carla Morris  
Judithanne Scourfield McGlauchlan

Chair Goforth welcomed everyone and introduced Interim Regional Chancellor Martin Tadlock, who also gave a brief welcome.

Cathi Cardwell, Dean of the Nelson Poynter Library gave an overview of the Center for Innovation, Teaching, and Learning (CITL). She then introduced Carla Morris and David Brodosi.

Carla and David presented on Quality Matters (QM) and discussed centering all of our professional development around this program. QM is a quality assurance program for online courses to ensure students have all of the elements they need to demonstrate they've mastered the course. The heart of QM is professional development and the peer review process. USFSP has 31 courses already QM certified. David discussed how QM will help USFSP meet the new BOG standards for online classes. USFSP is ranked #2 in the number of courses certified.

David then talked about Ollie – a tool for students who need to participate remotely. He demonstrated how Ollie allows its user to interact in a classroom setting or in face-to-face meetings.

Judithanne presented on the Citizen Scholar Program and Civic Engagement. The mission of the Center for Civic Engagement is to make USFSP distinctive in its commitment to civic and community engagement through the development

Economic impact of the USFSP Citizen Scholar Course services hours is more than \$16M. She reviewed the Carnegie Community Engagement Classification. She has achieved a very high level of engagement in her online class.

Pres. Genshaft thanked everyone for the wonderful work they are doing. There was a brief discussion regarding the response to Representative Sprowls letter.

With no further discussion, the meeting adjourned.