



Board of Trustees Academics and Campus Environment Committee

NOTES

Tuesday, November 10, 2020
Microsoft Teams Virtual Meeting

I. Call to Order and Comments

Chair Charles Tokarz welcomed and thank those in attendance, and called the meeting to order with a quorum confirmed by Vice President and Assistant Corporate Secretary Cindy Visot with the following committee members present:

Trustee Tim Boaz
Trustee Stephanie Goforth
Trustee Michael Griffin
Trustee Oscar Horton
Trustee Claire Mitchell
Trustee Byron Shinn
Trustee Charles Tokarz

Chair Tokarz reminded the trustees that the agenda is full of critical action items and strategic aspirations, so he asked that trustees hold questions until the end of every presentation.

II. Public Comments Subject to USF Procedure

Chair Tokarz confirmed with Dr. Visot there were no requests for public comment.

III. New Business Action Items

- a. Approval of Previous Minutes
 - i. August 25, 2020

Chair Tokarz asked the committee if any edits needed to be made to the minutes and the committee confirmed there were none. A motion for approval was made by Trustee Horton with a second from Trustee Griffin and was approved unanimously by the committee.

- b. Tenure as a Condition of Employment

Provost Wilcox presented the item on behalf of Senior Vice Provost Dwayne

College of Education and Dr. James Michael Grichnik for the Morsani College of Medicine.

A motion for approval was made by Trustee Goforth with a second from Trustee Horton and was approved unanimously by the committee.

c. Amendment to USF Regulation 6.0021: Student Code of Conduct

Dean of Students Danielle McDonald presented the item, which was introduced by Chair Tokarz as one necessitated by directive of the US Department of Education and the Florida Board of Governors. Dean McDonald took the trustees through a slide deck and the broadened due process that would be provided to students in the case of violations of the student code of conduct.

A motion for approval was made by Trustee Griffin with a second from Trustee Goforth and was approved unanimously by the committee.

d. 2019-2020 FIO Annual Report

Vice Provost and Acting Director of the Florida Institute of Oceanography James its status as an Academic Infrastructure Support Organization that USF hosts on behalf of and in support of the entire State University System.

performance and future outlook.

e. Enhancing Faculty Success at USF

Vice Provost Dr. Pritish Mukherjee presented the last item, an update on what the university is doing to support its faculty and help meet its strategic aspirations. Dr. Mukherjee provided an overview of the extensive work the university had done already, following recommendations from its Faculty Success Strategic Initiative

objectives of the university, particularly as President Currall takes the institution through the strategic renewal process.

V. Adjournment

Chair Tokarz asked if any committee member had final comments and thanked all the presenters for their presentations before adjourning the meeting.