

**NOTES**  
**USF Consolidation Task Force**  
**Task Force Call**  
**September 26, 2018**

Rtgugpv<"Ft0"Lqpcvjcp"Gnngp."Ejckt="Cnkuqp"Dctnqy."Cpfftkmm"Htc|kgt."Okejcg" I tkhhkp."Ognkuuc"  
Ugkzcu."D{tqp"Ujkpp."Tkem"Rkeeqnq."Mc{nc"T{mkgn."Ft0"Octvkv"Vcfngem."Ft0"Vqplwc"Yknkcou"

"

**I. Call to Order**

Ejckt"Gnngp"ecngf"vjg"oggvkpi"vq"qtfgt"cv"6<23"r0o0"

"

**II. New Business – ~~Strategic planning. New Business Information Items~~ M**

eted issue, recognizing that it reflects the diversity of the campuses and will be an  
discussion. She applauded the student government presidents for showing an incredible  
collaboration and embraced the differences on each campus as well as potential  
moving forward. Dr. Gregor Teague gave an overview of various strategic planning  
s and how the new goals and objectives would fit into the ongoing planning. Ms. Seiz  
d b noting their thinking the final hearing is scheduled for October 2 and will focus on  
governance and general education requirements.

iffin provided an overview of the Student Success, Academic Programs and Campus  
subcommittee's hearing on August 28

th in Sarasota / Manatee. The hearing highlighted  
the demands from a labor market perspective for each of the communities, giving the committee  
a better idea of where academic programs could be located in response to area need. From those  
presentations, the subcommittee charged the Huron consultants to prepare some initial  
recommendations for an academic structure for one USF. The committee asked Huron to  
benchmark against universities in the state of Florida, but also peer and aspirational peer  
universities throughout the country.

On September 1<sup>st</sup>, the Student Success, Academic Programs and Campus Identity  
subcommittee met again to discuss the initial proposal produced by Huron. The goal was to

rtqxfg"kpht o cvkqp"cu"gctn{"cu"rquukdng"vq"i gy"hgdfcem"htq o "vjg"rwdnke."kpenwfkpi"ec o rwu"  
eq o o wpkvkgu"cu"y gnm"cu"eq o o wpkv{"cv"nct i g"ó"jqrkpi"vq"i ckp"uki pkhkecpv"krwv"htq o "cm"vjqug"  
kpxqnxgf"cpf"ko rcevgf0"Ot0"Rkeeqnq"pqvgf"vjcv"vjg"rtgugpvcvkqp"jcu"i gpgtcvgf"cnqv"qh"fkuewuukqp"  
dww"vjg"tgrqtv"jcu"cnuq"jgnrgf"vq"guvcdnkuj"cu"uvctvki"rqp"y jgp"fgxgnqrkpi"vjgkt"hkpcn"  
tgeq o o gpfcvkqpu0"

Vjgtg"y cu"fkuewuukqp"co qpi"vjg"Vcum"Hqteg"og o dgtu"tgictfkpi"vjg"uvtwevwtcn"fkhhgtgpegu"cpf"  
rvgpvkcn"cf lwu o gpvu"o qxkpi"htyctf0"Eq o o gpvu"tgictfkpi"vjg"J wtqp"rtgugpvcvkqp"ujqwnf"dg"  
hqt yctfgf"vq"Rckig"Dngnu0"

**b. Internal Implementation Committee Update**

50 Gzkvki "uvcvg i ke" rncpu"eqwnf"dg"wughwn"kp"kphqt o kpi "fgekukqp/ o cmkpi "ctqwpf"vjg"  
fgrnq{ o gpv"qh"tguqwtegu0"

Hkpcnm{ . "uvw fgpv"uweeguu"vjg o gu"kpenwfg<"

30 Tgi kpcn"uvcmgj qnfgtu"uvtguugf"vjg"ko rqtvcpeg"qh" o ckpvckpkpi "vjgkt"wpkswg"ec o rwu"  
kfgpvkvkgu"cpf"dwknfkpi "wrqp"gzkuvkpi "cecfgoke"uvtgpi vju="

40 Fgxgnrkpi "vjg"tgugcte j"ecrcekv{ "qp"gej"ec o rwu" yknn"nkmgn{ "tgs wktg"kp xguv o gpv"kp"  
tgugcte j"kphtcuvtwewtg="cpf"

50 Hwwtg"cecfgoke"uvtwevwtgu"cpf"rtqitc ou" ykvjkp" c" o qfgn"qh"õQpg"Wpkxgtkv{ "  
Iqqi tcr jkecnn{ "Fkuvtkdwvgfö" ygtg"cf ftguugf."dww"tg o ckp"cp"qpi qkpi "fkuewuukqp0"

Vjgtg" ycu"fkuewuukqp"tgi ctfkpi "vjg"pggf"hqt"rj {ukecn"urceg"cv"vjg"tgi kpcn"ec o rwugu." ikxgp"cmn"  
vjg"qr rqtvpkvkgu"ht"cecfgoke"rtqitc ou"cpf"vq"nqqm"cv"vjg"pggfu"qh"vjg"eq o o wpkv{ "cv"nct ig"ht"  
tguqwteg"fkuvtkdwkqp0"

#### IV. Adjournment

Oggvki "cflqwtpgf"cv"6:53"r0o0"

"