



Board of Trustees Academics and Campus Environment Committee

Tuesday, February 27, 2024
Time: 9:00am
Microsoft Teams Virtual Meeting

Trustees Chair Oscar Horton; Cesar Esmeraldi, Jenifer Jasinski Schneider,
Lauran Monbarren, Rick Piccolo, Melissa Seixas
USF Foundation Board Liaison Debbie Sembler
Provost and Executive Vice President Prasant Mohapatra

A G E N D A

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| I. | Call to Order and Opening Remarks | Chair Oscar Horton |
| II. | Public Comments Subject to USF Procedure | Chair Oscar Horton |
| III. | New Business ±Action Items | |
| | a. Approval of November 20, 2023 Meeting Minutes | Chair Oscar Horton |
| | b. New Degree Proposal | |
| | i. Ed.S. School Psychology | Dean Anthony Rolle |
| | c. Florida Statewide Mutual Aid Agreement | Assistant Vice President Jennifer Fleischman |
| | d. Regulation 6.0021 ±Student Code of Conduct | Dean Danielle McDonald |
| IV. | Roundtable discussion | Chair Oscar Horton |
| V. | Adjournment | Chair Oscar Horton |

Vice President Brown commented that the President, Dean and he recommend Dr. Kunhua Song be granted an appointment with Tenure as a Condition of Employment.

Chair Horton requested a motion to approve. The motion was given by Trustee Seixas, seconded by Trustee Monbarren and approved.

The Chair complemented Vice President Brown and Assistant Dean Cuevas on their success in seeking out top talent for the University of South Florida.

c. Institutes & Centers 7-Year Reviews

Vice Provost Theresa Chisolm presented.

As part of Board of Governors Regulation 10.015, for state of Florida Institutes and Centers (I&C) universities must provide a summary of 7-year reviews of each I&C to the Board of Governors. In accordance with the updated regulation, each University's board of trustees must certify that the evaluation/review contained all elements specified in Regulation 10.015 using a template provided by the Chancellor. Copies of the most recent evaluations need to be submitted to the Board of Governors along with certification template. The reports for I&Cs reviewed in CY 2023 and the certification template will must be submitted to the BOG within 30 days of BOT review.

Vice Provost Theresa Chisolm provided a power point presentation which highlighted the following:

- Institutes & Centers 7 year reviews
- SUS BOG Regulation 10.015 Institutes and Centers
- Required Review Components
- Institutes and Centers – 7 year formal reviews (2022)

Vice Provost Chisolm turned the presentation over to Dean GJ de Vreede from the Muma College of Business to continue. The power point highlighted the following.

- The Muma College of Business
- Center for Entrepreneurship

Dean GJ de Vreede turned the presentation over to the Nault Center for Entrepreneurship's Director Dirk Libaers. The power point highlighted the following:

- The Nault Center for Entrepreneurship -The Mission
- Return on Investment
- Impact
- Student Opportunities
- Fundraising

Director Levine ended her presentation and turned it back over to Vice Provost Chisolm. She continued a power point which summarized the 13 exciting programs recommended for approval and opened the floor for questions from the Board members.

Having no questions from the Board, Chair Horton requested a motion to approve the revised USF Regulation 10,114. The motion given by Trustee Seixas, seconded by Trustee Monbarren and approved.

New Business Information Items

Degree Program Productivity Report

Vice Provost Theresa Chisolm provided an update on the New Degree Program Productivity. She thanked Cynthia Brown Hernandez and the Academic Planning and Operational Reporting Team in ODS for their extraordinary work on the annual report.

Annually the Office of Decision Support conducts a systematic, comprehensive review of degree productivity. The results of the 2023-degree productivity review was presented. A power point was provided which highlighted the following:

- Degree Productivity Annual Review
- Principles of Degree Program Review
- Degree Program Productivity Review - Board of Governors Period Review – USF Bot Annual Review
- Result of Degree Productivity and Seven -Year Reviews
- Degree Productivity Report
- College Responses
- Summary of Results

Trustee Seixas expressed an interest in learning more about the areas of strategic focus from the BOG and how it aligns with USF. The Board members may also find it insightful and may be interested in learning more about it.

Trustee Esmeraldi commented on the summary of results and the impressive numbers as it relates to the PSE. He questioned if the BOT had a say in the process of determining the PSE.

Vice Provost Chisolm commented that a year and a half ago we worked closely with the BOG staff and the other SUS institutions by providing additional information for the data developed for the PSE. The initial list was revised.

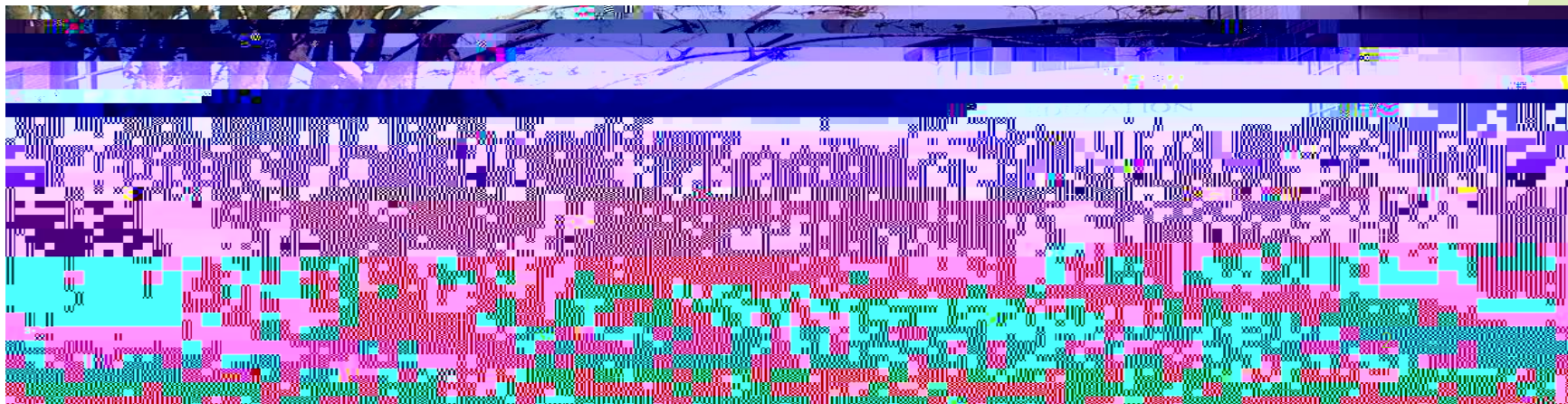
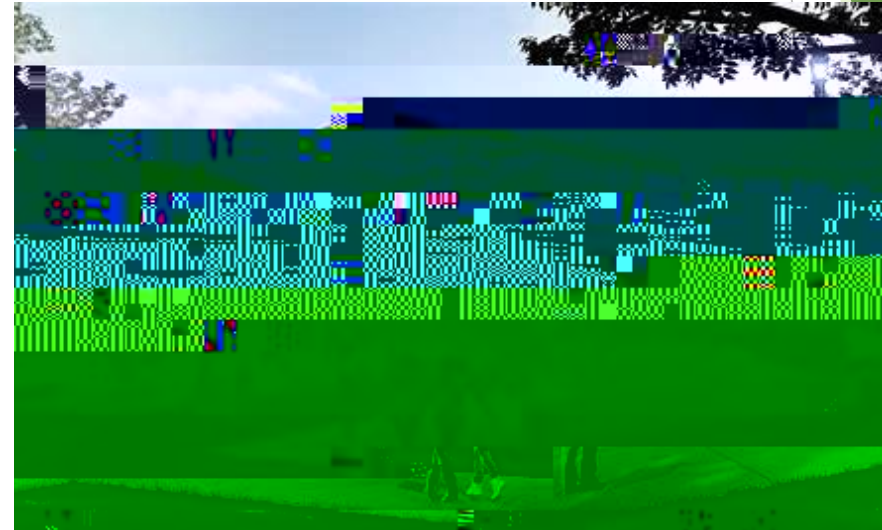
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USF College of Education

Three Campuses Saint Pete/Sarasota Manatee/Tampa

One College





REQUEST TO OFFER A NEW DEGREE PROGRAM
Ed.S. in SCHOOL PSYCHOLOGY

- x The National Association of School Psychologists (NASP) recommends a ratio of 1 School Psychologist for every 500 students for a school district to be considered adequately staffed
- x The current average ratio in the United States is 1 School Psychologist to every 1,127 students
- x State-by-state data documents a high ratio in Florida (1:1,856), which has worsened since the last survey





Agenda Item: III.c

USF Board of Trustees
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Issue:

Financial Imp act:

Renewal of this SMAA will authorize USF to request available State and local resources that may otherwise require additional spending through external contracts. In the event USF resources are utilized by another entity, reimbursement for the costs associated with the resource are clearly defined.

Strategic Goal(s) Item Supports: Goal 1: Student Success; Goal 3: Partnerships ; Goal 5: Financial Base

BOT Committee Review Date: February 27, 2024

Supporting Documentation Online (please circle): Yes No

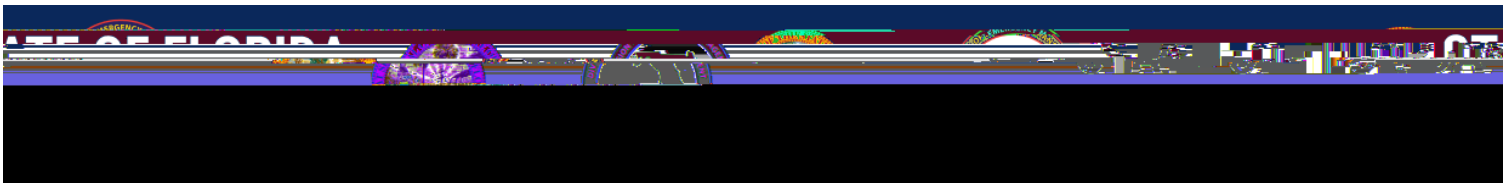
Prepared by: Jen Fleischman, Assistant Vice President for Administration and Operations

Ron DeSantis Governor

Kevin Guthrie Executive Director

Ron DeSantis Governor

Kevin Guthrie Executive



Ron DeSantis Governor

Kevin Guthrie Executive Director

- A. A description of the personnel, equipment, supplies, services and capabilities it has available, together with a description of the qualifications of any skilled personnel;
- B. An estimate of 10 (ui)ofki tiptio02 -2.1 (of48aaR-37.52 r8 (d177mctT0 Tw 0Tw 0. -2.1 (of1)1.vi)6 (c

Ron DeSantis Governor

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USF Board of Trustees
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Issue:

Regulation 6.0021 Student Code of Conduct

Proposed action:

Substantive amendments for Regulation 6.0021 Student Code of Conduct

Executive Summary :

Amendments to align with §553.865, Florida Statutes requirements and



UNIVERSITY of
SOUTH FLORIDA

Student Code of Conduct Revisions

Summary of Changes

Board of Governors Directives

Policy 0.004 and Title IX requirements

Student and FIRE feedback

Clarification/Refinement of processes, definitions, violations

Process updates with new platform

Section VI: Conduct Violations

VII. Process

Formal Hearing Procedures

How forum is chosen BOG directive

Hearing notice age/OTs scno fs formfatig

Appeals & Sanctions

Clarified basis of appeal and what is new information

Record Retention & Expungement

Information protected under a privilege addition per BOG directive

Expungement clarified process with new form

