



Consolidation Planning Study and Implementation Task Force

Tuesday, September 11th
USF St. Petersburg
University Student Center Ballroom
2:00 PM – 4:00 PM

Task Force Members: Dr. Jonathan Ellen, Chair; Alison Barlow, Anddrikk Frazier, Dr. Judy Genshaft, Michael Griffin, Dr. Karen Holbrook, Melissa Seixas, Byron Shinn, Rick Piccolo, Kayla Rykiel, Dr. Martin Tadlock, Nicole Washington, Dr. Tonjua Williams
Staff Liaisons: Paige Beles (USFT), Caryn Nesmith (USFSP), Amy Farrington (USFSM)

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| I. Welcome | Chair Jonathan Ellen
Regional Chancellor Martin Tadlock |
| II. Introductory Remarks | Representative Chris Sprowls |
| III. Task Force Status Update & Context | Chair Ellen
Peter Stokes |
| IV. Public Comment | Chair Ellen |
| V. Open Discussion | All |
| VI. Adjournment | Chair Ellen |

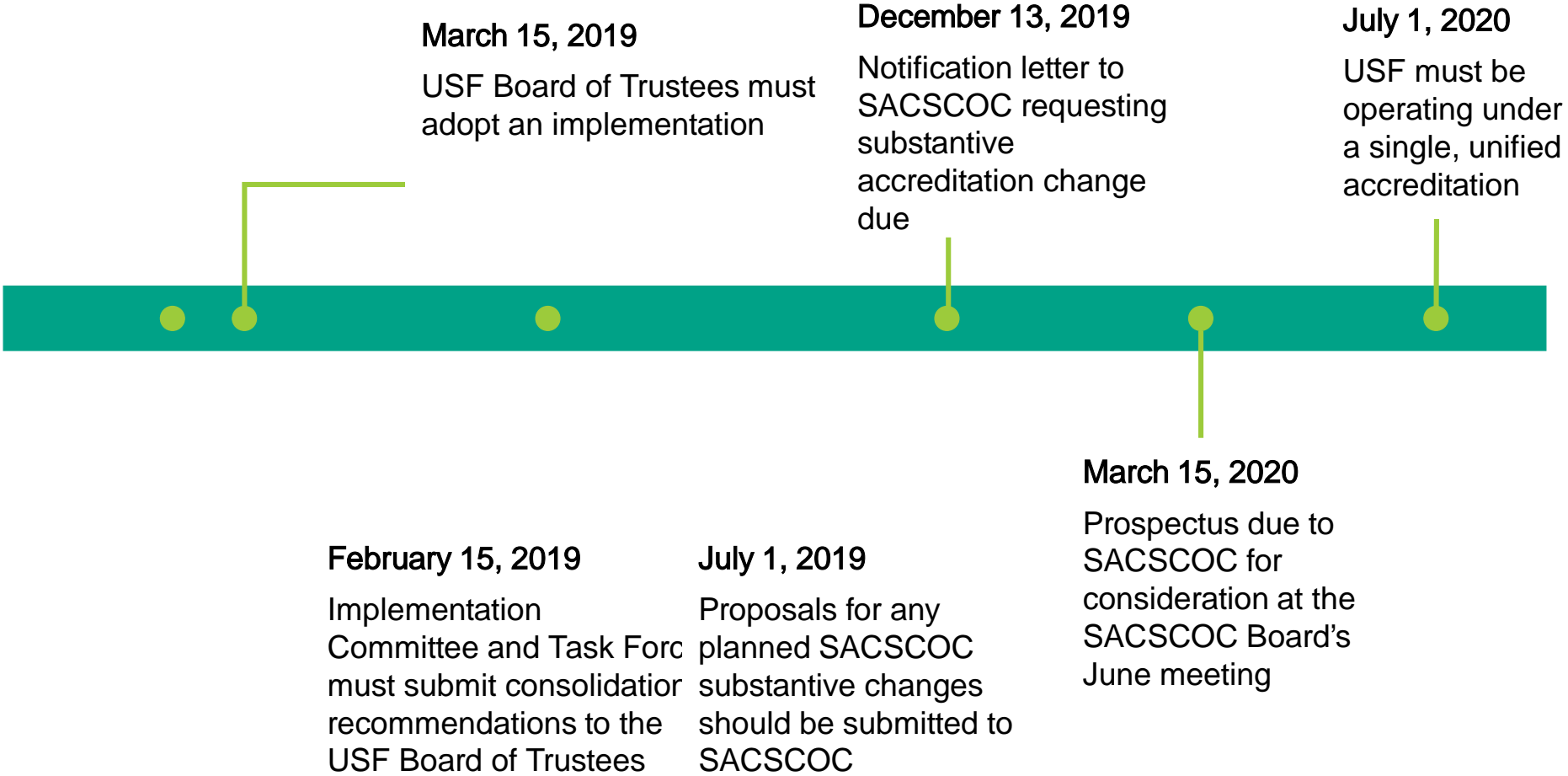
Overview

Two primary bodies have been appointed to lead the consolidation efforts and to ensure that USF meets the legislative requirements.

Summary of Consolidation Requirements

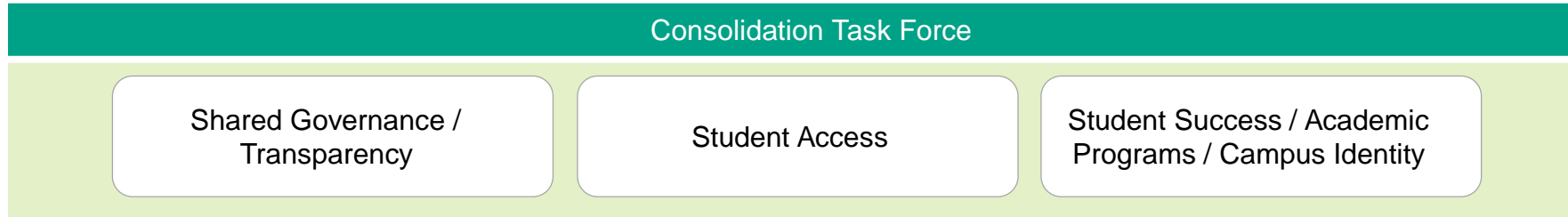
- USF, including all campuses and other component units of the university, must operate under a single accreditation, no later than July 1, 2020.
- No campus will have any lapse in institutional accreditation.
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Consolidation Timeline



Consolidation Task Force

The Task Force is divided into three subcommittees with distinct milestones and activities.



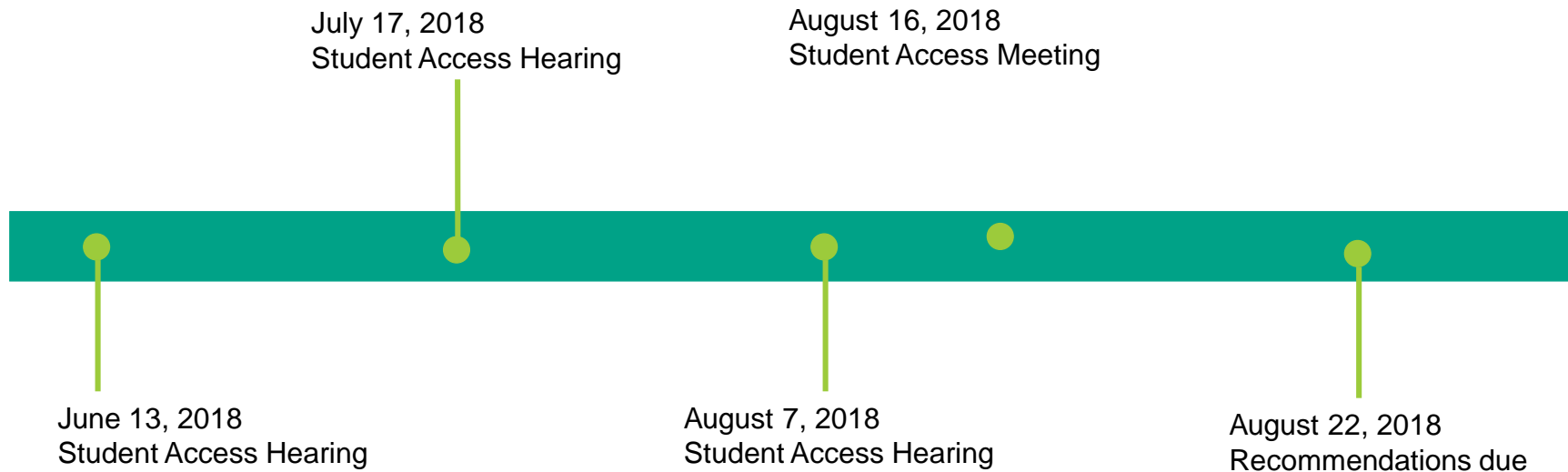
Date*	Meeting
September 11, 2018	Town Hall Shared Governance Hearing Location: USF St. Petersburg
September 19, 2018	Student Success Academic Programs and Campus Identity Meeting Location: USF CAMLS
September 26, 2018	Task Force Call
October 2, 2018	Town Hall Shared Governance Hearing Location: USF Sarasota Manatee
October 10, 2018	Shared Governance Meeting Location: USF Tampa

Date*	Meeting
October 18, 2018	Student Success Hearing Location: USF St. Petersburg
October 24, 2018	Task Force Meeting Location: USF Sarasota Manatee
November 14, 2018	Student Success Meeting Location: USF St. Petersburg
November 29, 2018	Task Force Call
December 20, 2018	Task Force Call
January 23, 2019	Task Force Meeting Location: USF Tampa 24, 2tsembu2.2(u2a(bs)10.5u)10.4(s)10.5y>BDC -0.004 Tc 0T MCI

Student Access Subcommittee

Focus Areas:

- Equitable distribution of programs and resources to establish pathways to admission for all students who require bridge programming and financial aid;
- Other subject matters pertaining to student access as determined by the Chair of the Task Force that would support the work of the Task Force.



Shared Governance and Transparency Subcommittee

Focus Areas:

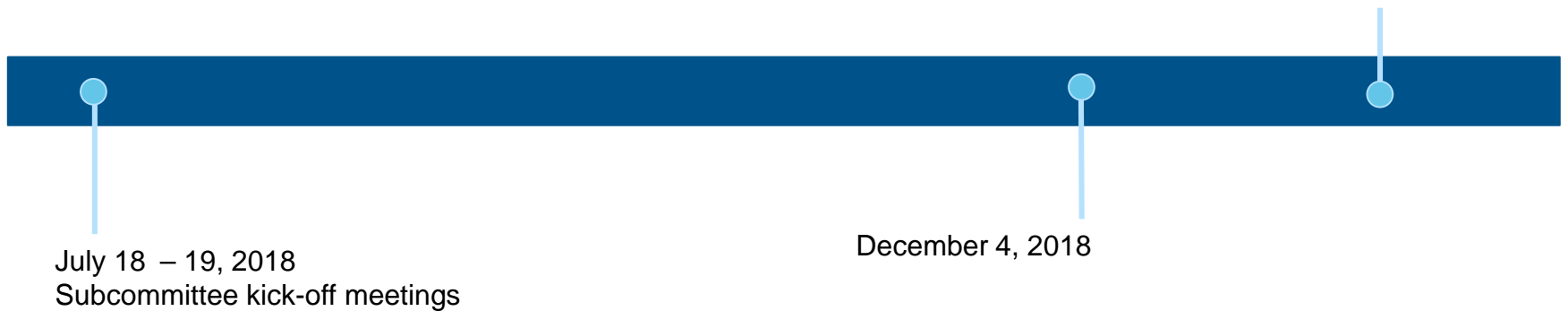
- Establishing budget transparency and accountability regarding the review and approval of student fees among campuses, including fee differentials and athletic fees, to enable the identification of the equitable distribution of resources to each campus, including the University of South Florida Health;
- Developing and delivering integrated academic programs, student and faculty governance, and administrative services to better serve the students, faculty, and staff at the University of South Florida College of Marine Sciences, the University of South Florida Sarasota/Manatee, and the University of South Florida St. Petersburg;
- Maintaining faculty input from all campuses during the review and development of general education requirements to reflect the distinctive identity of each campus; and
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Completed to Date:

Outreach Efforts across USF Campuse

- 9 MyUSF.edu homepage graphic for faculty, staff and students
- 9 Distributed Town Hall flyer and Update Letter via email to 59,000 USF Students,
- 9 Distributed Town Hall flyer and Update Letter to faculty and staff
- 9 Press Release advertising Town Hall meetings to media in Tampa, St. Petersburg and Sarasota-Manatee
- 9 Town Hall information and Update Letter Shared via Facebook and Twitter (USF, USFSM, and USFSP handles) including status updates, tweets and internal student group shares
- 9 Town Hall information and update letter shared via Note-a-Bull Newsletter to students and internal faculty and staff listservs
- 9 Advertising Town Hall Meetings via Internal LCD Screens
- 9 Student Government Association to disseminate flyers for Town Hall meetings
- 9 Printed flyers to disseminate at community meetings
- 9 Updates from senior leadership at internal and external campus meetings
- 9 Website continually updated

Consolidation Implementation Committee



Business & Finance Committee

Subcommittee Charge

The University of South Florida consolidation must align the campuses under a single accreditation by July 1, 2020 while maintaining the University's status as a Preeminent institution within the state without adversely affecting any student's progress to the completion of his or her degree. To that end, the CIC Committee on Business & Finance will address the steps required to effectively integrate the campuses in regards to financial management, tuition and fees, audit and compliance, debt/bonds, safety and security, contractual agreements, human resource4.5(an))TJ 0-1.1(he

External Affairs Committee

Subcommittee Charge

The University of South Florida consolidation must align the campuses under a single accreditation by July 1, 2020 while maintaining the University's status as a Preeminent institution within the state without adversely affecting any student's progress to the completion of his or her degree. To that end, the CIC Committee on External Affairs will address the steps required to effectively integrate the campuses in regards to branding, marketing, communications, fundraising, corporate and community partnerships, identity, economic impact, regional needs, and other matters relevant to the University's external affairs. With these outcomes in mind, the CIC Committee on External Affairs will draw upon small teams of its committee members to address the following tasks:

Charge subtasks

Draft a plan to communicate unity as an institution and progress towards consolidation to external stakeholders (e.g. government, community, alumni, and donors)

Provide an External Affairs perspective for recommendations on unique identities for each campus

Align on the University's approach to engaging alumni and donors while fostering relationships with corporate and community partners (new and existing)

Develop a unified organizational structure for Marketing and Communications

Develop a unified organizational structure for Legislative Affairs

Reaffirm the unified organizational structure for University Advancement

Align on university branding for Student Affairs and Recruitment

Charge in relation to legislative requirements:

The charge of the External Affairs subcommittee is closely linked to the preeminence metrics that measure endowment and US News & World Report ranking. The SACSCOC requirements regarding mission and consistent messaging to prospective students are also relevant to the subcommittee's work.

Faculty Affairs Committee

Subcommittee Charge

The University of South Florida consolidation must align the campuses under a single accreditation by July 1, 2020 while maintaining the University's status as a Preeminent institution within the state without adversely affecting any student's progress to the completion of his or her degree. To that end, the CIC Committee on Faculty Affairs will address the steps required to effectively integrate the campuses in regards to tenure guidelines, organizational structure, faculty work load, administrative support, and other matters relevant to meeting the University's teaching standards. With these outcomes in mind, the CIC Committee on Faculty Affairs will draw upon small teams of its committee members to address the following tasks:

Gen Ed & Curriculum Committee

Subcommittee Charge

The University of South Florida consolidation must align the campuses under a single accreditation by July 1, 2020 while maintaining the University's status as a Preeminent institution within the state without adversely affecting any student's progress to the completion of his or her degree. To that end, the CIC Committee on Gen Education & Curricular Alignment will address the steps required to effectively integrate the campuses in regards to general education accreditation standards, duplicative courses and programs, campus-specific strengths, and other matters relevant to meeting the University's educational and curricular goals. With these outcomes in mind, the CIC Committee on Gen Education & Curricular Alignment will draw upon small teams of its committee members to address the following tasks:

Charge subtasks

Develop a plan to ensure Gen Education requirements meet the accreditation standards and reflect the distinctive identities of each campus

Develop an overarching delivery model for clusters of talent and homes for programs

Explore whether and how separate educational missions would be beneficial to the future of each campus

Research Committee

Subcommittee Charge

The University of South Florida consolidation must align the campuses under a single accreditation by July 1, 2020 while maintaining the University's status as a Preeminent institution within the state without adversely affecting any student's progress to the completion of his or her degree. To that end, the CIC Committee on Research will address the steps required to effectively integrate the campuses in regards to research infrastructure, space, campus-based centers of excellence, organizational structure, tenure and promotion policies, and other matters relevant to realizing the University's research aspirations. With these outcomes in mind, the CIC Committee on Research will draw upon small teams of its committee members to address the following tasks:

Charge subtasks

Develop a unified organizational structure that identifies Home and Host campuses for particular research initiatives and associated academic programs

Make recommendations for research-aligned Centers of Excellence and how they relate to departments and colleges

Align Graduate Programs that support research PhD, MS, and Postdoctoral students with the research architecture and propose potential new ones

Define an implementation roadmap for Tenure and Promotion/Workload models that support the research mission

Review and recommend policies for equitable resource allocation for research infrastructure and space

Develop consistently applied internal and external funding allocations, as well as indirect (F&A) recovery and distribution to support research

Charge in relation to legislative requirements:

The charge of the Research subcommittee is closely linked to the preeminence metrics that measure research expenditures, patents, doctoral degrees, and post-doc appointees. The SACSCOC requirements regarding one College per academic discipline and tenure and promotion guidelines are also relevant to the subcommittee's work.

Student Success Committee

Subcommittee Charge

The University of South Florida consolidation must align the campuses under a single accreditation by July 1, 2020 while maintaining the University's status as a Preeminent institution within the state without adversely affecting any student's progress to the completion of his or her degree. To that end, the CIC Committee on Student Success will address the steps required to effectively integrate the campuses into a single student success movement, in compliance with federal and state regulation, delivering equitable programs, practices, policies, and technologies that will promote student retention, graduation, and success, with minimal levels of debt and higher levels of student satisfaction. With these outcomes in mind, the CIC Committee on Student Success will draw upon small teams of its committee members to address the following tasks:es.82es.855 scn 27 345

Next Steps

The Consolidation Implementation Committee will continue their work in preparation for final submission to the Board of Trustees on February 15, 2019.

- The six Consolidation Implementation Committees (CIC) subcommittees will meet regularly to continue development of the implementation plan.
- The Consolidation Implementation Committee co-chairs will meet bi-monthly to discuss progress and