

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 1st, 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"hgfdcem"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"kp r wv"htq o "cm"vjqug"
kpxqnxgf"cpf"ko rcevgf0"Ot0"Rkeeqnq"pqvgf"vjcv"vjg"rtgugpvcvkqp"jcu"i gpgtcvgf"cnq"qh"fkuewuukqp"
dww"vjg"tgrqtv"jcu"cnuq"jgnrgf"vq"guvcdnkuj"cu"uvctvki"r qkp"y jgp"fgxgnqrkpi"vjgkt"hkpcn"
tgeq o o gpf cvkqpu0"

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"Dgngu0"

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"uweegu"vjg o gu"kpenwfg<"

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

40 Fgxgnrkpi "vjg"tgugtej"ecrcekv{ "qp"gej"ec o rwu" yknn"nkmgn{ "tgs wktg"kp xguv o gpv"kp"
tgugtej"kphtcuvtwevwtg="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 qki "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"

"