

## Board of Trustees Academics and Campus Environment Committee

Tuesday, May 31, 2022  
Time: 9:00am  
Microsoft Teams Virtual Meeting  
Minutes

ACE Committee Chair Oscar Horton welcomed everyone and called the meeting to order. He asked Kiara Guzzo to call the roll.

### **Kiara Guzzo called the roll**

Trustee Tim Boaz  
Trustee Oscar Horton  
Trustee Lauren Monbarren  
Trustee Fredrick Piccolo  
Trustee Melissa Seixas – Did not Participate

There were no requests for public comments.

### **New Business - Action Items**

#### **Approval of the Minutes**

February 22, 2022 and April 19, 2022

Chair Horton requested a motion to approve the minutes which was given by Trustee Piccolo and seconded by Trustee Monbarren. The minutes were approved.

#### **Faculty Nominations for Tenure**

Sr. Vice Provost Dwayne Smith Presented.

A power point was provided on the process of selecting faculty nominations for tenure.

*\*Please refer to the ACE Committee Agenda on the BOT website for the list of 29 faculty nominations for Tenure.*



Provost Ralph Wilcox made an amendment to the record concerning Professor Christian Hardigree having a J.D. instead of a Ph.D.

Chair Horton requested a motion to approve

## **New Business Information Items**

### **Addressing Recommendations in the BOG Approved Civil Discourse Report**

#### **Student Policies, Resources, and Programs Affirming Freedom of Expression and Civil Discourse**

According to the BOG, each university must review its policies and programs in regard to affirming civil discourse and freedom of expression. This agenda item is intended to share relevant USF's policies, programs, and resources pertaining to students and employees.

Paul Dosal, Vice President for Student Success and Danielle McDonald Associate Vice President and Dean of Students presented the item. A power point was provided which highlighted the following:

Freedom of Expression on

A review of the University of South Florida's Fraternity & Sorority Life Planning Workgroup charge, membership, work plan, deliverables and timeline.

A power point was provided on the Fraternity and Sorority Life Planning Workgroup. It highlighted the following:

- Charge of Workgroup
- Membership
- Workplan

### **A Progress Update on a Quality Enhancement Plan for USF**

Vice President Paul Dosal Presented.

A review of USF QEP Task Force Charge, Membership, Workplan, deliverables and timeline.

A power point was provided - Quality Enhancement Plan Task Force Update, which highlighted the following:

- Charge of USF QEP Task Force
- Membership
- Workplan

Chair Horton question concerned facilitating a meaningful out come to meetings with large groups such as the QEP Task Force.

Having no further business, Chair Horton adjourned the ACE Committee meeting.