



Consolidation Planning Study and Implementation Task Force

Shared Governance/Transparency Committee Hearing

October 2, 2018

1:00 p.m. – 3:00 p.m.

USF Sarasota-Manatee, Selby Auditorium

Committee Members: Melissa Seixas, Chair; Kayla Rykiel, Nicole Washington

Staff Liaison: Amy Farrington

A G E N D A

- I. Call to Order
- II. New Business – Action Items
 - a. Approval of September 11 Meeting Notes
- III. New Business – Information Items
 - a. Introduction and Context
 - b. Testimony
 - i. Overview of General Education
 - Scott Besley, Ph.D., *USFT General Education Leadership*
 - Kyna Betancourt, Ph.D., *USFT General Education Leadership*
 - S. Morgan Gresham, Ph.D., *USFSP General Education Leadership*
 - Phillip Wagner, Ph.D., *USFSM General Education Leadership*
 - ii. Overview of Faculty Governance
 - Ray Arsenault, Ph.D., *President, Faculty Senate, USFSP*
 - Tim Boaz, Ph.D., *President, Faculty Senate, USFT*
 - Michael Gillespie, Ph.D., *President, Faculty Senate, USFSM*
 - Deanna Michael, Ph.D., *President, System Faculty Council*
 - iii. Overview of Campus Boards
 - Gerard Solis, J.D., *USF System General Counsel*
 - c. Public comment
 - d. Discussion
- IV. Adjournment

Next Scheduled Subcommittee Meeting: October 10, 2018, USF Tampa