

NOTES
USF Consolidation Task Force
Task Force Call
December 19, 2019

Present: Mike Griffin, Chair; Alison Barlow, Anddrikk Frazier, Dr. Judy Genshaft, Dr. Karen Holbrook, Melissa Seixas, Byron Shinn, Rick Piccolo, Kayla Rykiel, Debbie Sembler, Dr. Martin Tadlock, Nicole Washington, Dr. Tonjua Williams

I. Call to Order

Chair Griffin called the meeting to order at 4:01 p.m.

II. New Business – Action Items

November 29, 2018 meeting notes were approved unanimously. Chair Griffin thanked everyone for their ongoing work and support of the Task Force.

III. New Business – Information Items

a. Discussion of Subcommittee Recommendations

Rick Piccolo proposed a change to the Student Success recommendation 2(g). He stated that in consultation with Dr. Holbrook and others at USF Sarasota-Manatee, they feel they may not be ready yet to have a college homed on their campus. He suggested to change the recommendation to state: *“In consultation with the branch campuses, ensure at least one college is homed on each campus, when feasible, which reflects the unique identity of each campus”*. Several task force members agreed, but suggested keeping the intent of the statement but adding in language around timing. There was discussion regarding the types of factors that will help indicate when a campus is ready for a college. Chair Griffin responded that we expect multiple Colleges to have a presence on more than one campus. He also stated that the Task Force does not need to determine the benchmarks for when a campus is ready to home a college. Chair Griffin asked Paige to work with Huron on creating new language.

b. Discussion of Draft Final Deliverable Template

Chair Griffin explained that the draft deliverable template was sent out to the committee members for discussion only, and that based on today’s meeting, a new version will be drafted and distributed prior to the January Task Force meeting.

Anddrikk Frazier commented that the “Benefits” section of the deliverable template may be better suited to follow the “Summary of Activities” and “Recommendations” sections

because it could act as a wrap-up to the report. Several task force members agreed and stated that the benefits could be tied to the Task Force recommendation to show that the subcommittees reflected on how to achieve those desired benefits. Nicole Washington suggested renaming the “Benefits” section to “Goals” to emphasize that these were the goals that the Task Force was working to achieve.

Dr. Williams commented that the draft template was put together very well and was clear and on point.

IV. Adjournment

Chair Griffin wrapped up the call by telling the committee members that the date and time of the January Task Force meeting will be finalized soon. He also told the committee that there is a Board of Trustees workshop on January 14 and he encouraged members to attend, though attendance is not mandatory.