

**USF TAMPA GRADUATE COUNCIL
ANNUAL REPORT
July 21, 2011 through June 30, 2012**

Roster and Attendance Information

FACULTY	COLLEGE	TERM	Absences	Dates Absent
Buckle, Ken, Ph.D. - Chair	EN	10-13	1	5/21/12
Ruth Bahr - Vice-Chair	See below			
Alex Levine - Secretary	See below			
CURRICULUM COMMITTEE (11 members); Co-Chairs: Dr. Redding and Dr. Muller = Quorum is 6				
Andel, Ross	BC	10-13	1	5/7/12
Carmichael, John - <i>new 11/30/11</i>	TA	11-14	1	5/21/12
Dorn, Sherman, Ph.D.	ED	10-13	2	2/6/12, 2/20/12
Hallock-Muller, Pamela	MS	09-12	2	4/16/12, 5/21/12
Kirby, Russell	PH	10-13	3	9/19/11, 10/17/11, 3/19/12
Kruk, Patricia	MD	11-14	1	3/5/12
Martin II, Lynn Bloxom - <i>new 11/3/11</i>	AS	11-14	4	3/5/12, 3/19/12, 4/2/12, 5/21/12
Miller, Casey	AS	10-13	4	1/9/12, 2/6/12, 5/7/12, 5/21/12
Redding, Barbara, Ed.D., RN	NR	11-14	0	0
Satterfield, Ronald	BA	10-13	2	9/19/11, 5/7/12
Williams, Sky - Grad Student Rep	MS	11-12	3	9/19/12, 5/7/12, 5/21/12
POLICY/FELLOWSHIP COMMITTEE (11 members); Chair: Dr. Bahr - Quorum is 6				
Adams, John (stepped down 2/12/12)	PH	10-13	3	10/17/11, 12/5/12, 1/9/12
Bahr, Ruth, Chair	BC	10-13	0	0
Gregory, Vicki, Ph.D.	AS	10-13	4	10/17/11, 2/20/12, 3/19/12, 5/21/12
King, Kathleen P.	ED	11-13	5	9/19/11, 10/3/11, 1/9/12, 3/19/12, 5/21/12
Levine, Alex	AS	10-13	1	4/2/12
Naar, David - <i>new 11/3/11</i>	MS	11-14	2	3/5/12, 5/21/12
Reck, Jackie, Ph.D. - SABBATICAL fall 2011	BA	09-12	2	5/7/12, 5/21/12
Sahebzamani, Frances - <i>new 11/3/11</i>	NR	11-14	6	11/14/11, 1/9/12, 1/23/12, 2/6/12, 2/20/12, 3/5/12
Sloan, Miranda - Grad Student Rep	ED	11-12	1	3/5/12
Syed, Sal - Grad Student Rep	AS	11-12	1	2/20/12
Wiranowska, Marzenna	MD	11-14	2	3/19/12, 4/2/12

Council Vacancies (3): EN, MD, TA

EX OFFICIO (NON-VOTING) MEMBERS:

Karen Liller, Dean of the Graduate School and AVP of Research & Innovation, Graduate School
 Karen Holbrook, Sr. VP for Research & Innovation, USF Research
 Peter Harries, Interim Assoc. Dean, Academics (Graduate School), USF Tampa
 Christy Foust, Co-President, GAU, 2/14/12, GAU
 Janelle Christensen, Co-President, GAU
 Alexis McLaughlin President, GPSC

Graduate Council Liaisons

Carol Hines-Cobb, Assistant Director, Academics, Graduate School
 James Payne, Ph.D., Graduate Liaison, USFP
 Kathy Barnes, Coordinator, Graduate Certificates
 Lagretta Lenker, Director, Graduate Certificates
 Todd Chavez, Director of Academic Resources, USF Libraries
 TBA, Professor, URC Liaison
 TBA, Professor, CEPI

MEETING DATES

	Policy/Fellowship Committee	Curriculum Committee	Full Council
Committee Agenda Submission Deadlines	Meets 9-11 a.m. 1 st Monday of the Month ADM 296	Meets 1-3 p.m. 1 st Monday of the Month ADM 296	Meets 1-3 p.m. 3 rd Monday of the Month ADM 296
			August 15, 2011
Aug 31	Sep 5 Sep 12	Sep 5 Sep 12	September 19, 2011
Sep 21	Oct 3	Oct 3	October 17, 2011
Oct 26	Nov 7	Nov 7	November 14, 2011
Nov 18	Dec 5	Dec 5	December 19, 2011
Dec 14	Jan 3 Jan 9	Jan 3 Jan 9	January 17 January 23, 2012
Jan 25	Feb 6	Feb 6	February 20, 2012
Feb 22	Mar 5	Mar 5	March 19, 2012
Mar 21	Apr 2	Apr 2	April 16, 2012
Apr 25	May 7	May 7	May 21, 2012
May 23	June 4	June 4	June 18, 2012

Notes:

- All curriculum actions **must** include updated Graduate Catalog copy to be placed on the Curriculum Committee agenda for review. Email cdh@usf.edu to obtain a copy of the Catalog listing for revision.
- Some meetings dates have been adjusted due to holidays or other schedule conflicts (noted with strike-through and red font)
- The May 7, 2012 Curriculum meeting is the last meeting to guarantee inclusion in the 2013-2014 Graduate Catalog
- The June meetings are tentative, pending business needs and quorum

ITEMS OF GENERAL DISCUSSION

- *Seven Solutions for Higher Education* - 9/19/11
- Issue of Video Capture Technology use in the Classrooms – 9/19/11
- Issue of courses taught at one campus, but listed as meeting at another – 10/17/11
- Review of presentation created by USF Anthropology students in response to Gov. Scott's comments – 10/17/11
- Approval of 2012-2013 USF Tampa Graduate Catalog - 11/14/11
- Discussion of Pilot Project using Panopto system for video recording lectures – 1/23/12
- Discussion of status of USF-Polytechnic -1/23/12
- Discussion of restructuring of Budget, based on Ohio State's model – 1/23/12
- Two new members added to Graduate Council: Ex-officio (voting) member from USF Library; ex-officio member from College of Pharmacy – 2/20/12
- Discussion of Proposed budget cuts to USF – 2/20/12
- Three-year Program Review Pilot – presentations – 3/19/12
- Extensive renovation of the USF Library to take place summer 2012 – 4/16/12
- Discussions for possibility of paying 9 month faculty over 12 months – 4/16/12
- Election of Chair for 2012-2013: Dr. Ken Buckle – 4/16/12
- Election of Vice-Chair for 2012-2013: Dr. Sherman Dorn – 4/16/12