

Kirby, Russell - <i>Chair</i>	
Policy/Fellowship Committee	Curriculum Committee
Bahner, Ingrid (added 10/20/16)	Agosto, Vonzell
Churchill, Greg (Grad Student Rep) (added 10/24/16)	Andrews, James
Cohen, Donna	Brea, Maria (added 11/17/16)
Guldiken, Rasim (added 10/20/16)	Dave, Vrushank (Added 10/20/16)
Permeth, Steve	Groer, Maureen
Robison, John, Policy/Fellowship Chair	Howell, Christian (Jordan) (Grad Student Rep) (added 10/24/16)
Shaw, Lindsey (added 11/17/16)	Lee, Sang-Hie
Wecker, Lynn	Muller, Pamela Hallock
Wheeler, Pat (added 10/20/16)	Plank, Richard
Wilson, Cheryl (replaced Tina Malone) (added 11/17/16)	Savachkin, Alex (added 10/20/16)
Xue, Bin (added 11/17/16)	Siven, Jacqueline (Grad Student Rep) (added 10/24/16)
	Taylor, Tomaro (Melanie Griffin to serve fall2016)
	Thompson, Amy
EX OFFICIO (NON-VOTING)	LIAISONS
Dwayne Smith, Dean, OGS	Carol Hines-Cobb, Assistant Director, Academics, OGS
Paul Sanberg, VP, Research Innovation	Joseph Butts, Assistant Director, Academics, OGS
Ruth Bahr, Asst. Dean, OGS	Kathy Barnes, Assistant Director, InEd
Shyam Mohapatra, Assoc Dean	Toure Rider, In Ed
Megan Flocken GAU Rep	David Lee Henry, Dir., Admissions
Tur, Jared GPSC	Michael Wrona,
	Roger Brindley, AVP USF World
	Cindy DeLuca - Innovative Education

NOVEMBER MINUTES

Dr. Russell Kirby called the meeting to order;

1. Introductions of new and current members
2. Public comment on the agenda was called. There were no public comments
3. Carol Hines-Cobb noted that October minutes will be available in December
4. Dr. Kirby commented on the campus wide resolution that has been generated to reaffirm openness, diversity, tolerance
5. It was announced that the Provost will visit at the December 12th Council meeting
6. Dean Report
 - a. Dr. Dwayne Smith spoke about unknowns regarding higher education in the Donald Trump presidency; a document was handed out that are speculations re college costs; student loans; accountability; There were many executive orders in the last part of Obama’s administration, especially title IX....many regulations that cause administrative “bloat” ... for e.g. Vanderbilt reported that \$150 million per year is spent for regulatory burden

- b. Dr. Bahr reported on recruiting, especially focused on diversity in Tampa; Fellowship descriptions are being developed and dates have been moved up. March 1 was too late; Presidential award deadline is now Jan 6; students can start applying soon
- c. A question was raised by committee member about early acceptance policies in order to recruit and offer the very best students scholarships. Dr. Bahr indicated that was being looked at.

7. Committee reports

a. Policy and Fellowship Report:

- i. The committee discussed fellowships with regard to part vs full time students getting support. It was suggested that this needs to be brought to the group. It was also remarked that the committee was gathering marketing campaign for Grad students and would like to see individual dept/college plans.
- ii. There was rewording of descriptions and policies for Accelerated Master's degree programs for consideration today. Sequential degrees awarded in these programs ; these programs are for very exceptional students. Policies about admission and GPA requirement were reworded for clarity. There are around 60 of these programs
- iii. Data request to statewide institutions to share information on policies and current issues.
- iv. A system and USF policy being developed for accepting three year programs; good for international experiences as well as with US institutions.
- v. The committee report was brought forward as a motion. The report was accepted unanimously.

b. Curriculum Committee Report

- i. Many program reviews were done at the last meeting;
- ii. Approved new Pharmacy program with minor edits
- iii. Program and certificate changes were done
- iv. Course reviews are being done by committee members
- v. The committee report was brought forward as a motion.
- vi. The report was accepted unanimously.

- 8. New Business: Quorum call for Dec 5...go to evite calendar and decline if unable to come
- 9. No Other business; Motion to adjourn.