USF Board of Trustees Academics and Campus Environment Workgroup Meeting
University of South Florida
Thursday, August 2, 2007 – 1:00 PM – 3:00 PM

A G E N D A

I. Call to Order and Comments  Trustee Soran, Vice Chair

II. New Business – Action Items

a. Approval of Minutes – May 3, 2007  Trustee Soran

b. New Degree Programs:
   i. Sustainable Healthy Communities Initiative  Provost Khator
   ii. Proposed new Ph.D. programs: Ph.D. in Government, Ph.D. in History, Ph.D. in Sociology

   c. New Degree Program: MFA in Creative Writing  Provost Khator

d. Tenure Nomination as a Condition of Employment  Provost Khator

e. Approval of the University of South Florida’s Florida Equity Report, 2006-07 Annual Update, PowerPoint  Associate Vice President Williams

f. USF Lakeland – Strategic Plan  Dr. Paveza for Vice President Goodman

g. USF Lakeland – Enrollment Plan  Dr. Paveza for Vice President Goodman

h. USF St. Petersburg Faculty Nomination for Tenure as a Condition of Employment  Regional Chancellor White
III. New Business - Discussion Items

a. Graduate Admissions  
   Provost Khator

b. Graduate Student Success (Retention and Time-to-Degree)  
   Provost Khator

c. USF Health Programs in the Republic of Panama  
   Dean Petersen for Vice President Klasko

d. USF Dual MPH/JD and MD/JD degrees with Stetson University College of Law  
   Dean Petersen for Vice President Klasko

IV. Comments

a. Provost’s Report  
   Provost Khator

b. Student Affairs Report  
   Vice President Meningall

c. Faculty Senate Report  
   Trustee Barber

d. Student Government Report  
   Trustee Harless

V. Adjournment  
   Trustee Soran, Vice Chair