USF Board of Trustees Academics and Campus Environment Workgroup Meeting
University of South Florida
Thursday, February 26, 2009 – 1:00 PM – 3:00 PM
Location: USF Tampa, Marshall Center, Sabal Room #3700

A G E N D A

I. Call to Order and Comments
   Trustee Lee Arnold, Chair

II. New Business – Action Items
   a. Approval of Minutes – August 21, 2008 (Revised)
      Trustee Lee Arnold
   b. Approval of Minutes – November 13, 2008
      Trustee Lee Arnold
   c. Repeal of Obsolete Faculty Personnel Regulations:
      - 3.003 University Requirements for Faculty Promotion
      - 3.004 University Requirements for Tenure
      Provost Ralph Wilcox
   d. Amend Faculty Personnel Regulations
      - 10.105 – Faculty Tenure
      - 10.106 – Faculty Promotion and Change in Assignment
      Provost Ralph Wilcox
   e. Amend Staff Personnel Regulation
      - 10.203 – Benefits and Hours of Work – Post Doctoral Guide
      - PowerPoint Presentation
      Provost Ralph Wilcox
   f. Authorize revised Regulation No. USF 1.009 – 2009-2010
      Graduate Catalog of the University of South Florida
      and Referenced Catalog
      Provost Ralph Wilcox
   g. Authorize revised Regulation No. USF 1.005 and
      revisions to the 2009-2010 Undergraduate Catalog and
      Referenced Catalog
      Provost Ralph Wilcox
h. Approval of Program Termination:

MA, Business & Office Education, CIP 13.1303  Provost Ralph Wilcox

i. Approval of Program Termination:

MA, Distributive & Marketing Education, CIP 13.1303  Provost Ralph Wilcox

j. Authorize revised Regulation No. USF 1.009 – 2009-2010

Graduate Catalog of the University of South Florida –

USF St. Petersburg and Referenced Catalog

Interim Regional Chancellor Margaret Sullivan

k. Authorize revised Regulation No. USF 1.005 and

revisions to the 2009-2010 Undergraduate Catalog –

USF St. Petersburg and Referenced Catalog

Interim Regional Chancellor Margaret Sullivan

l. Tenure as a Condition of Employment -

USF St. Petersburg  Interim Regional Chancellor Margaret Sullivan

III. New Business – Information Item

a. USF ECampus  Associate Vice President Kathleen Moore

IV. Updates

a. Provost’s Update  Provost Ralph Wilcox

b. Student Affairs Update  Vice President Jennifer Meningall

c. Faculty Senate Update  Trustee Laurence Branch

d. Student Government Update  Trustee Greg Morgan

V. Adjournment  Trustee Lee Arnold, Chair