

Board of Trustees Academics and Campus Environment Committee

Tuesday, May 31, 2022
Time: 9:00am
Microsoft Teams Virtual Meeting
Minutes

ACE Committee Chair Oscar Horton welcomed everyone and called the meeting to order. He asked Kiara Guzzo to call the roll.

Kiara Guzzo called the roll

Trustee Tim Boaz
Trustee Oscar Horton
Trustee Lauren Monbarren
Trustee Fredrick Piccolo
Trustee Melissa Seixas – Did not Participate

There were no requests for public comments.

New Business - Action Items

Approval of the Minutes

February 22, 2022 and April 19, 2022

Chair Horton requested a motion to approve the minutes which was given by Trustee Piccolo and seconded by Trustee Monbarren. The minutes were approved.

Faculty Nominations for Tenure

Sr. Vice Provost Dwayne Smith Presented.

A power point was provided on the process of selecting faculty nominations for tenure.

**Please refer to the ACE Committee Agenda on the BOT website for the list of 29 faculty nominations for Tenure.*

Provost Ralph Wilcox made an amendment to the record concerning Professor Christian Hardigree having a J.D. instead of a Ph.D.

Chair Horton requested a motion to approve

New Business Information Items

Addressing Recommendations in the BOG Approved Civil Discourse Report

Student Policies, Resources, and Programs Affirming Freedom of Expression and Civil Discourse

According to the BOG, each university must review its policies and programs in regard to affirming civil discourse and freedom of expression. This agenda item is intended to share relevant USF's policies, programs, and resources pertaining to students and employees.

Paul Dosal, Vice President for Student Success and Danielle McDonald Associate Vice President and Dean of Students presented the item. A power point was provided which highlighted the following:

Freedom of Expression on

A review of the University of South Florida's Fraternity & Sorority Life Planning Workgroup charge, membership, work plan, deliverables and timeline.

A power point was provided on the Fraternity and Sorority Life Planning Workgroup. It highlighted the following:

- Charge of Workgroup
- Membership
- Workplan

A Progress Update on a Quality Enhancement Plan for USF

Vice President Paul Dosal Presented.

A review of USF QEP Task Force Charge, Membership, Workplan, deliverables and timeline.

A power point was provided - Quality Enhancement Plan Task Force Update, which highlighted the following:

- Charge of USF QEP Task Force
- Membership
- Workplan

Chair Horton question concerned facilitating a meaningful out come to meetings with large groups such as the QEP Task Force.

Having no further business, Chair Horton adjourned the ACE Committee meeting.