



MINUTES

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

Kiara Guzzo called the roll

Trustee Oscar Horton
Trustee Jennifer Jasinski Schneider
Trustee Lauran Monbarren
Trustee Nithin Palyam – Did not participate
Trustee Fredrick Piccolo
Trustee Melissa Seixas

There were no public comments.

New Business- Action Items

Approval of the Minutes

August 23, 2022

Chair Horton requested a motion to approve the Minutes. The motion was given by Trustee Seixas and seconded by Trustee Jasinski Schneider. The Minutes were approved.

Tenure as a condition of Employment

Sr. Associate Vice President Hayward Brown presented.

Administrators such as the President, Provost, Deans, Chairs and senior faculty who are recruited to USF are normally rewarded tenure as a condition of employment. These highly qualified individuals have earned tenure at their previous institutions, which makes them attractive candidates to USF. In order to attract them, USF must provide a package that is competitive with other nationally and internationally ranked universities.

The two nominees are:

Dr. Christina McCrae joined the USF College of Nursing on August 15, 2022 as a Full Professor. Dr. McCrae obtained her Ph.D. in clinical psychology (APA Accredited) from Washington University St. Louis, MO.

Dr. Ukamaka Oruche Ph.D., PMHCNS-BC, FAAN Joined the USF Health College of Nursing on September 13, 2022, as the Gordon Keller Professor of Nursing, Indianapolis IN. from Indiana University.

Center for Brownfields Research and Development Director Christian Wells presented,

- x Center for Brownfields Research and Redevelopment
- x Brownfields
- x Research
- x Redevelopment
- x Education

Associate Dean for Academic and Student Affairs Dr. Ann Cranston Gingras presented.

- x Center for Study of Migrant Education
- x Return on Investments
- x Education
- x Research
- x Additional COEDU Centers Reviewed
- x BOT Action Item – Certification that all required review components are included in each report and in Excel template

Chair Horton had questions on the Brownfields and the public's awareness.

Chair Horton requested a motion to approve. It was given by Trustee Piccolo and seconded by Trustee Jasinski Schneider. The motion was approved.

New Business ~~±~~Information Items

a. Degree Program Productivity Report

Vice Provost Theresa Chisolm provided a power point presentation. She gave special acknowledgment for the hard work done by Director Cynthia Brown Hernandez and her team in the Office of Decision Support.

- x Degree Productivity Annual Review – USF Board of Trustees – ACE Committee Annual Review November 21, 2022
- x Degree Program Productivity Review
- x Principles of Degree Program Review
- x Results of 7 Year and Degree Productivity
- x Two Reports
- x Summary of Results

Trustee Seixas expressed an appreciation for this valuable information. She asked if there was a need to update or tweak the evaluation process given post consolidation?

Faculty o ss s s

Trustee Seixas commended the Vice Provost on her upcoming new roll and commented that she will be of value to USFSP as well as the University community. Trustee Seixas would like to bring this issue before the USFSP Campus Board.

Dean Eric Eisenberg commented on retention challenges at the USF St. Petersburg campus. There isn't a broad inventory of majors that interest the students. A solution would be to look at the employer needs and compare things that were proposed at the poi