

3-19-2018

Joint Council on Academic and Student Affairs Meeting : 2018 : 03 : 19 : Minutes & Supplemental Materials

University of South Florida St. Petersburg. Office of the Regional Vice Chancellor for Academic Affairs.

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Joint Council of Academic and Student Affairs
Monday, March 19, 2018
10:00-11:00AM – DAV 130
Minutes

I. Welcome and Overview of Purpose of the Council – Dr. Olufunke Fontenot, Interim RVCAA

Dr. Olufunke welcomed and thanked all those present immediately reiterating the purpose of the joint council. She proceeded to inform that Dr. Tadlock, scheduled to present the Legislative Update, sent his regrets due to a last-minute meeting at USF Tampa.

II. Student Affairs Update – Dr. Patti Helton, RVCSA

- Student Government budget is in progress.
- Result of Student Government elections: Daniel Kaeden Kelso, President; and Ysatis Jordan, Vice-President.
- Co-ed Sailing Team – Still working to determine if SG or USFSP will fund.
- Student Success Partners – 10 staff each from USF, USFSP, and USFSM meet on March 8 at The Edge to share and develop best practices for the USF System – strategies and initiatives that are currently working and identify new ones. USFSP is on track.
- A comprehensive plan to address students graduating in four years for the Board of Trustees with student academic and financial information is due on June 7th.
- Athletics – The consultants were ready to submit the report as a result of their last fall's visit to our campus; however, due to the reconsolidation of the three campuses, they will redo the report as part of the USF System. We hope to have the new report in April.
- Working with Admissions in additional summer student programming (our summer enrollment is down). Patti asked Carolina Nutt, director of COMPASS, to expand on this effort.
 - Dwayne Isaacs, Student Life and Engagement director, and Carolina are putting together a programming model for summer students that are being referred to USFSP for admissions from USF. The program is called Windward Summer 2018.
 - We anticipate between 75 – 90 students.
 - Programming will include:
 - COMPASS Signature programs (Peer Coaching, First-Year Breakfast, Convocation, WOW, First-Thirty).
 - Academic Components (University Success course and another pre-loaded course).

- New Initiatives (Extended Orientation Camp, Outdoor Adventures).
- Students will have a required residential component and will receive a scholarship. We are working closely with Admissions and will begin reaching out to other campus departments for support.

III. Brief Overviews:

- The Wally and Louise Bishop Center for Ethical Leadership – Dr. Bill Heller/David O’Neill
Dr. Heller made a brief introduction. David O’Neill gave a comprehensive presentation of the Bishop Center highlighting the many successful programs the center has spearheaded, some on its own and others in collaboration with the community. (Presentation attached.)
- Housing and Residence Live – Dr. Jake Diaz, Dean of Students
Dr. Diaz made a historical recount of when the first residential building, RHO1, opened its doors in 2006, through the second one, RHO 2, and now the P3 Project, hopefully opening in the fall of 2020. He highlighted the importance of residence life on campus and how it impacts students, parents, and the community alike. (Presentation attached.)

Meeting adjourned at 10:50AM.

Next meeting: Monday, April 16, 2018
 DAV 130
 10:00 – 11:00 am

Feature Presentation:

- Center for Civic Engagement