



November 6, 2018

1:00 PM – 3:00 PM

USF Center for Advanced Medical Learning and Stimulation (CAMLS)

Dining Area

**Subcommittee Members** Mike Griffin, Chair; Rick Piccolo, Dr. Tonjua Williams  
**Staff Liaison** Paige Beles

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|------|--|--------------|
| I.   | Call to Order  | Mike Griffin |
| II.  | New Business – Action Items  |              |
|      | a. Approval of October 18, 2018 Hearing Notes  | Mike Griffin |
| III. | New Business – Information Items   |              |
|      | a. Introduction  | Mike Griffin |
|      | b. Testimony   |              |
|      | a. Student Success in the Context of Consolidation   |              |
|      | i. Dr. Paul Atchley, Dean of Undergraduate Studies, USF Tampa  |              |
|      | ii. Dr. Patti Helton, Regional Vice Chancellor for Student Affairs, USF St. Petersburg                 |              |
|      | iii. Dr. Brett Kemker, Regional Vice Chancellor for Academic and Student Affairs, USF Sarasota-Manatee |              |
|      | c. Academic Programming in the Context of Consolidation  | All          |
|      | d. Open Discussion   | All          |
| IV.  | Adjournment  | Mike Griffin |

Next Scheduled Subcommittee Meeting: Workshop November 14<sup>th</sup> at USF St. Petersburg