1. **Approval of the September 15, 2014, Minutes**
The Council reviewed and approved the minutes of the September 15, 2014, meeting.

   **Action:** Ms. Dina Kathman will finalize the document and post it to the Academic Council web page.

2. **Space Needs**
The Council discussed office space needs, including the possibility of taking classrooms offline and doubling-up faculty who are rarely on campus in order to meet the demand.

   **Action:** Dr. Terry Osborn requested that the deans send their specific college space needs to him for consideration.

3. **Academic Integrity**
The Council reviewed USF System Regulation USF3.027, Academic Integrity of Students, and suggested several edits, including replacing “the university” with “member institution” and adding “unless otherwise determined by the independently accredited institution” to the end of paragraph I. Council members also noted that section V.B.3.a.iii needs to be clarified.

   Dr. Osborn requested that any additional changes be sent to him no later than October 29 at 5:00 p.m. so that he can provide Tampa with USFSM’s edits.

4. **Core: Foundations for Success**
The Council discussed and agreed that this item should be returned to the Core Curriculum Committee for re-evaluation of the course topics, objectives, and outcomes.
5. **APC Approvals**  
   **College of Arts & Sciences**  
   a. ISS Program Change

   **College of Business**  
   a. MBA Program Change

   The Council reviewed and concurred with the APC’s approval of the above program changes.

6. **Area Updates**
   - **Academic Affairs**
     - Repurposing unspent salary requires the approval (signature) of the Regional Vice Chancellor for Academic and Student Affairs.
   - **APC/Faculty Senate**
     - Ten approvals are in the “queue” for approval at the next meeting.
     - A representative model of governance will take effect in January 2015. Elections are in process.
     - The QEP focus has been narrowed to critical thinking and communication.
     - A replacement is being sought for Dr. James Curran as he is stepping-down from his role as Faculty Senate President in order to assume the role of Interim Dean for COB.
   - **CAS**
     - The STEM Steering Committee survey will soon be sent to the deans to respond to on behalf of the faculty.
   - **CHTL/Global Engagement**
     - Deans from partner schools in Taiwan recently visited.
     - Recruitment visits to Germany and Taiwan will be taking place in the coming weeks.
     - CHTL is collaborating with the College of Business in Tampa on a certificate, which Dr. Cobanoglu will meet with Drs. Curran and Anderson about to discuss the possibility of it becoming a system wide certificate.
     - The M3 Center for Hospitality, Technology & Innovation was approved by the State of Florida last week. Dr. Berezina is the coordinator.
     - USFSM won the Campus Community Partnership Award for its Pine Avenue project on Anna Maria Island.
   - **COB**
     - Dr. Jean Kabongo went to Congo as part of a consortium of universities at the invitation of the State Department. There, he put on workshops and set records for attendance. He is likely to travel to additional countries.
   - **COE**
     - COE met standards in all areas in its NCATE review. There is only one area to address.
   - **OSS**
     - Ms. Toni Ripo will be making a presentation to the Community Leadership Council.
     - A committee on Title IX (VAWA) will be meeting in November.
     - Campus Tours using “El Toro” have begun.
     - The most recent Open House was a success. Another is scheduled to take place on November 13.
     - OSS is working on a new general brochure.
     - A preview of the new Viewbook is available.
7. **Next Meetings**

The next Core ASA and Academic Council Meetings are scheduled to take place:

- Core ASA Leadership – Monday, November 10, 2014, 2:00-4:00 p.m., Campus Board Room
- Academic Council – Monday, December 8, 2014, 2:00-4:00 p.m., Campus Board Room

*The December 8 Academic Council meeting was canceled due to a large number of members unable to attend because of scheduling conflicts resulting from other University business. The January 26, 2015, meeting was canceled for the same reason. Members addressed items that would have been discussed at Academic Council at the Core ASA meetings on January 12 and February 9, 2015. The first Academic Council meeting of 2015 took place on Friday, February 27, 2015, 1:00-3:00 p.m., in the Campus Board Room.*