1. **Introduction of Ms. Kim Wilmath**
   Dr. Terry Osborn introduced Ms. Kim Wilmath, Executive Director of USF System Initiatives and Higher Education Policy.

   Ms. Wilmath serves as the primary liaison between the USF System and the Florida Board of Governors and will also be working closely with the leadership of USF, USF Sarasota-Manatee and USF St. Petersburg to ensure a collaborative and efficient System. She plans to attend Academic Council meetings as often as her schedule will permit.

2. **Approval of the July 21, 2014 Minutes**
   The Council reviewed and approved the minutes of the July 21, 2014, meeting.

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

3. **Material and Supply Fees**
   Dr. Osborn advised the Council that all new material and supply fee requests will be held until the new Regional Chancellor is in place.

4. **Salary Changes**
   Dr. Osborn noted that the USF faculty and Board of Trustees ratified a new contact; however, there is some confusion over what the ratification calls for in terms of salary increases.

   After discussion regarding how to approach the issue of salary inequity, Dr. Osborn asked the Council to think about how to deal, systemically, with the issue of salary inversion noting that it should not be addressed on a case-by-case basis.
5. **Enrollment Report**
Ms. Mary Beth Wallace provided the enrollment, waitlist, First Time in College (FTIC), and closed course reports for the week of August 18.

**Action:** Dr. Osborn reminded the Council to think entrepreneurially and interdisciplinarily about ways to increase SCH, including reconfiguring existing programs.

6. **Area Updates**
   - **Academic Affairs** – Ms. Sarah Fayard has initiated the process of having USFSM join AAC&U. The deans and Regional Chancellor for Academic and Student Affairs will be listed as contacts.
   - **APC/Faculty Senate** – No report.
   - **CAS** – Ten new faculty members have been hired into the college.
   - **CHTL** – CHTL has signed an agreement with The Resort at Longboat Key to serve as a teaching hotel for the Hospitality program. There will be a press conference on September 3 at the resort to announce the partnership.
   - **COB** – No report.
   - **COE** – Dr. Jennifer Mariano has secured a 3-year grant which ties into community engagement.
   - **OSS** – The admitted student reception was a great success. 30 of the 32 have been enrolled. Also, orientation for FTIC and transfer students will be taking place tomorrow (8/19). In other areas, OSS is seeking a new career coach and the Recruitment plan is being updated.

7. **Next Meetings**
The next Core ASA Leadership and Academic Council meetings will take place:
   - **Core ASA Leadership:** Tuesday, September 2, 2014, 2:00-4:00 p.m., Campus Board Room
   - **Academic Council:** Monday, September 15, 2014, 2:00-4:00 p.m., Campus Board Room