

**University of South Florida St. Petersburg**  
**Faculty Senate**  
**Meeting Minutes**  
**November 20, 2009**  
**9:00 A.M.**

- I. **Recognition of Members and Alternates:** Patricia Pettijohn, Malcolm Butler, Grover Kearns, Chris Meindl, Rick Smith. **Absent:** Brianne Reck; Chris Meindl. **Presiding:** Rick Smith
- II. **Recognition of Guests:** Norine Noonan, Margaret Sullivan, Anita Sahgal-Patel, Gwyn Senokossoff.
- III. **Approval of Agenda:** Agenda not distributed  
**Additions:** Dr. Genshaft's visit; Shared governance document comments by USFSP FS needed for Board of Governor's annual reports; QEP; Committee on Committees form to report committee attendance.
- IV. **Approval of minutes from previous meeting:** Approved
- V. **Action Items:**
  - A. Review of Shared Governance Doc
  - B. Approve Service Evaluation Form
- VI. **Business Items for Discussion:**
  - A. **President's Report: None**
  - B. **Administration Reports:**
    - 1. Chancellor's Report: Discussed need for response by USFSP FS to governance document; USF Tampa FS has responded to document, and pointed out some problems; document reflects a strong centralized Faculty Senate academic model. Should have been reviewed by July 1, 2009; USFSP needs document moved forward for accreditation; USFSP FS should encourage BOT to review document and comments so document can be moved forward for first USF system retreat. Needs to reflect plurality of Senates.
    - 2. Regional Vice-Chancellor for Academic Affairs' Report: Discussed centralized services negotiation; "managed centrally:" defining what management means and how management is governed; discussed system accountability; met with A & P Council on 10/21 about QEP; have narrowed to two QEP proposals; new regulations on textbook affordability
  - C. **Committee Reports:**
    - 1. Committee on Committees: have developed a form to evaluate service of members.
  - D. **College Reports**

1. CAS
2. COB
3. COE
4. Library

**E. Other Business**

**VIII. Announcements:** Anita has some time remaining on “high-risk student “trial license of online resource discussed at last FS meeting; encourage use by relevant faculty.

**Meeting Adjournment**

**Summary**

<b>Motions</b>		<b>Approval Status</b>
<ol style="list-style-type: none"> <li>1. Approval of minutes of previous meetings, October 2009</li> <li>2. Faculty Senate Committee Service Evaluation Form</li> </ol>		<u>GK</u> made the motion.
		<u>RS</u> seconded the motion.
		The Senate voted to unanimously approve 1 and 2.
<b>Motions</b>		<b>Approval Status</b>
<ol style="list-style-type: none"> <li>3. Moved to recommend that President Genshaft name Margaret Sullivan as Regional Chancellor, her appointment to extend through Fall of 2013 in support of USFSP accreditation and in recognition of her accomplishments</li> </ol>		<u>MB</u> made the motion.
		<u>RS</u> seconded the motion.
		The Senate voted 4 to 1 to approve 2.
<b>Actions (Follow-up)</b>	<b>Person(s) Responsible</b>	<b>Deadline (if any)</b>
<ol style="list-style-type: none"> <li>1. Brie to respond to BOT governance doc</li> </ol>	Brie Reck	“Next two weeks”