

**University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
September 24, 2010
9:00 A.M.**

- I. Recognition of Members and Alternates:**
- II. Recognition of Guests:**

- III. Approval of Agenda:
Additions:**

- IV. Approval of minutes from previous meeting**

V. Action Items:

- A. Final Approval of Committees
- B. Scheduling Future Meetings
- C. Modifying Governance Document
- D. Streamlining of Senate Structure

A. President's Report:

- 1. ACFS Meeting
- 2. Campus Board Meeting

B. Committee Reports:

- 1. Committee on Committees
- 2. Other Committee Reports

C. College Reports

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

D. Other Business

VIII. Announcements:

Meeting Adjournment

Summary

Motions	Approval Status
1.	___ made the motion.
	___ seconded the motion.
	The Senate voted (to unanimously approve, 4-3, etc.).
Motions	Approval Status
2.	___ made the motion.
	___ seconded the motion.
	The Senate _.

Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
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