

**University of South Florida St. Petersburg  
Faculty Senate  
Meeting Minutes  
August 27, 2010  
9:00 A.M.**

- I. **Recognition of Members and Alternates:** Rick Smith, Mark Walters, Melanie Riedinger-Whitmore, Malcolm Butler, Grover Kearns, Patricia Pettijohn,
- II. **Recognition of Guests:** Jerry Notaro,
- III. **Approval of Agenda:** unanimously approved.
- IV. **Approval of minutes from previous meeting:** Unanimously approved as revised and corrected
- V. **Action Items:**
  - A. Final Approval of Committees
  - B. Scheduling Future Meetings: Schedule distributed by Rick Smith approved, will continue to meet on last/fourth Friday of the month at 9 am.
  - C. Modifying Governance Document: Current governance document dated May 2008, is not most current. MRW will revise document before next meeting, for discussion and approval by FS.
  - D. Streamlining of Senate Structure: Discussion deferred due to short meeting.

**A. President's Report:**

  1. ACFS Meeting: New system FS has elected Dr. Elizabeth Larkin of USF Sarasota as President. Generally there is a sense of growing equity among institutions in USF system. ACFS will need to clarify inclusion of non-tenure track library faculty in governance structure as described in governance documents.

**B. Committee Reports:**

  1. Committee on Committees: All appointments made, with exception of COE second FS representative; and CAS appointments to Grad Council and Undergraduate Council; TBD, MRW has notified Susan Allen, new appointments to be made by next FS meeting. FS Charter states that COC should have member from library, Pettijohn to be included in future COC meetings and correspondence.

**C. College Reports**

  1. CAS
  2. COB: Digital MBA program moving ahead; search for accounting faculty in progress.

Minutes approved unanimously, 9/24/20102

- 3. COE: Three faculty members have left the department, and search for one faculty has begun.
- 4. Library: Strategic planning retreat planned.

**D. Other Business**

**VIII. Announcements:** Patricia White will be working on FS website. Please send all documents to P. White and cc P. Pettijohn.

**Summary**

<b>Motions</b>	<b>Approval Status</b>
1. Revise and approve minutes of June meeting as revised.	<u>MRW</u> made the motion.
	<u>MW</u> seconded the motion.
	The Senate voted to unanimously approve, 7-0.
<b>Motions</b>	<b>Approval Status</b>
	___ made the motion.
	___seconded the motion.
	The Senate _.

<b>Actions (Follow-up)</b>	<b>Person(s) Responsible</b>	<b>Deadline (if any)</b>
Complete CAS appts.	MRW	
<b>Actions (Follow-up)</b>	<b>Person(s) Responsible</b>	<b>Deadline (if any)</b>
Appoint COE FS rep.	COE Faculty Council	