

**University of South Florida St. Petersburg
Faculty Senate
Meeting Minutes
August 21, 2009**

Call to Order at 9:00 A.M.

- I. Recognition of Members and Alternates:** Brianne L. Reck (COE), Alison Watkins (COB), Patricia Pettijohn (LIB), Melanie Riedinger-Whitmore (CAS), Chris Meindl (CAS), Grover Kearns (COB), Malcolm Butler (COE),
- II. Recognition of Guests:** David Carr, Norine Noonan, Margaret Sullivan.
- III. Approval of Agenda: YE
Additions: No**
- IV. Approval of minutes from previous meeting**
- V. Action Items: See Motions**
 - A. Election of President for 2009-2010
 - B. Election of Vice-President
 - C. Election of Secretary
 - D. Appointment of ACFS representatives
 - E. Appointment of Committee on Committees
 - F. Set Meeting Schedule

VI. Business Items for Discussion:

A. President's Report:

- 1. Points of Focus
- 2. Charter Review
- 3. Accreditation

B. Administration Reports:

- 1. Draft Emergency Preparedness Plan

C. Committee Reports:

- 1. Ad Hoc Charter Revision committee –

D. College Reports

- 1. CAS: New faculty, new committee assignments
- 2. COB: New Dean, movement to new bldg in Spring, new faculty
- 3. COE: NCATE visit
- 4. Library: new Dean, security issues

E. Other Business

VII. Information Items

- A.** New Calendar of events
- B.** Faculty Blog

VIII. Announcements:

Meeting Adjournment at 10:45 so Senators could attend Faculty meeting.

Summary

Motions	Approval Status
1. Minutes of last meeting approved.	<u>BR</u> made the motion.
	<u>MRW</u> seconded the motion.
	The Senate voted to unanimously approve, 1
Motions	Approval Status
1. Nomination of Brianna Reck (COE) as Senate President. 2. Nomination of Alison Watkins (COB) as Vice President. 3. Nomination of Patricia Pettijohn (LIB) as Secretary.	<u>MRW</u> made the motion.
	<u>PCP</u> seconded the motion.
	The Senate voted to unanimously approve, 1-3
Motions	Approval Status
1. Nomination of members of the Committee on Committees: Malcolm Butler, Melanie Riedinger-Whitmore, Chris Meindl, Patricia Pettijohn 2. Appointment of ACFS representatives, Brie Reck and Alison Watkins.	<u>BR</u> made the motion.
	<u>PCP</u> seconded the motion.
	The Senate voted to unanimously approve, 1-2
Motions	Approval Status
1. Resolved to strengthen ties and communications with the faculty governance bodies in the colleges, and with the UFF. 2. Assign Senators as liaisons to faculty governance committees to ensure that members are appointed, meetings are held and charges are reviewed.	<u>BR</u> made the motion.
	<u>PCP</u> seconded the motion.
	The Senate voted to unanimously approve, 1-2
Motions	Approval Status
1. Create a Faculty calendar on the FS website.	<u>BR</u> made the motion.
	<u>AW</u> seconded the motion.
	The Senate voted to unanimously approve, 1
Motions	Approval Status
1. Survey faculty using AAUP instrument 2. Create online discussion board for faculty	<u>BR</u> made the motion.
	<u>MB</u> seconded the motion.

	The Senate voted to unanimously approve, 1-2
Motions	Approval Status
1. Set Meeting Schedule for Fall 2009 Continue with third Fridays, 9 am to 11, when possible: September 18th October 16 th November 20 th December 4 th	<u>BR</u> made the motion.
	<u>PCP</u> seconded the motion.
	The Senate voted to unanimously approve, 1

Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
Create calendar on web	Brie and Malcolm	Next FS mtg
Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
COC and Liaisons to contact Committees	COC and liaisons	Next FS mtg

Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
ACFS representatives attend mtg	Brie and Alison	
Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
Update website	Pettijohn	Next FS mtg