

University of South Florida St. Petersburg
Faculty Senate
Meeting Minutes
October 16, 2009
9:00 A.M.

- I. **Recognition of Members and Alternates:** Brianne Reck, Patricia Pettijohn, Malcolm Butler, Grover Kearns, Chris Meindl, Rick Smith. Absent: Melanie Riedinger Whitmore.
- II. **Recognition of Guests:** Norine Noonan, Margaret Sullivan, Anita Sahgal-Patel.
- III. **Approval of Agenda:** Approved
Additions: USF System Research Council membership
- IV. **Approval of minutes from previous meeting:** Approved
- V. **Action Items:**
 - A. Review of Strategic Plan
 - B. Survey Distribution
 - C. Final Approval of Committees

VI. Business Items for Discussion:

A. President's Report:

- 1. ACFS Meeting
- 2. ICFC Meeting: Year of Student Success @USF, intercampus faculty council; each campus President and Vice President of FS, discuss faculty issues across the system; motion made to rotate office holders among campuses.
- 3. Campus Board Meeting: Faculty Senate Report to the Campus Board October 2, 2009
- 4. Shared Governance Survey: Revised; to be distributed in print and not electronically; COE has completed; Senators are asked to distribute survey through department chairs and Dean. Survey results will be used to inform discussions of shared governance. Completed survey to be returned by 11/15

B. Administration Reports:

- 1. Chancellor's Report: discussed first USF system retreat; COB move timetable; increase in visiting faculty lines; potential increase in tuition; contract for shared services costs.
- 2. Regional Vice-Chancellor for Academic Affairs' Report: will meet with A & P Council on 10/21 about QEP;

C. Committee Reports:

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

D. College Reports

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

E. Other Business

1. UFF Report:
2. QEP: Rick Smith, going well, have rec'd some well developed proposals, have created rubric for evaluating proposals

VIII. Announcements:

October 30 Dedication of the Sembler Fountain and Harborwalk

Meeting Adjournment

Summary

Motions		Approval Status
1. Approval of agenda 2. Approval of minutes of previous meetings, August & September 2009		<u>BR</u> made the motion.
		<u>MB</u> seconded the motion.
		The Senate voted (to unanimously approve, 1-2, etc.).
Motions		Approval Status
3. College Councils to make Faculty governance committee appointments prior to last meeting of the College Council of the year (Spring)		<u>GK</u> made the motion.
		<u>MB</u> seconded the motion.
		The Senate voted to unanimously approve 3.
Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
A. Strategic Plan: reviewed doc, no follow-up required		
Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
B. Survey Distribution, Return of completed surveys	COB, CAS, LIB Faculty Senators distribute to Chairs or directly to faculty	Return completed surveys by 11/15/09
Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
C. Final Approval of	FS Liaisons, FS	Next FS meeting

<p>Committees: Liaisons to ensure representation from all relevant colleges, to ensure that a Chair is appointed, and that ex officio members are so designated; FS Secy will ensure that roster is posted and corrected on FS website; FS President will provide oversight to ensure that all committees assignments are completed</p>	<p>President and FS Secy</p>	
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