

**USFSP FACULTY COUNCIL MEETING  
AGENDA  
Friday, November 18, 2005, 8:10 AM  
Library Conference Room (3<sup>rd</sup> floor)**

**Announcements**

Bonnie Braun is substituting for Kim Stoddard at the meeting.

**New Business**

Approve minutes from 10/28/05 meeting

Regional Chancellor Karen White and SACS Committee Chairperson Sandra Harper

Committee on Committees – Student membership

Sabbatical Committee – Bonnie Braun

Faculty Council web site – photo

**College/Library Reports**

**Old Business**

Tenure and Promotion Ethical Guidelines for USFSP

USF SP 'Faculty Council' name change to 'Faculty Senate' & USFSP representation to the Tampa Faculty Senate - the process for the name change will be discussed.

Faculty Council Survey – follow up

Faculty attendance at campus activities – ways to improve attendance