
USF St. Peterburg Faculty Senate Meetings:
Agendas

USF St. Petersburg Faculty Senate Meetings

8-21-2009

USFSP Faculty Senate Meeting : 2009 : 08 : 21 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

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

Call to Order at 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. 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
 - 2. COB
 - 3. COE
 - 4. Library
- E. Other Business**

VII. Information Items

- A. New Calendar of events**
- B.**
- C.**
- D.**

VIII. Announcements:

Meeting Adjournment at or Before 9:43

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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