

9-18-2009

## USFSP Faculty Senate Meeting : 2009 : 09 : 18 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

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**University of South Florida St. Petersburg  
Faculty Senate  
Meeting Agenda  
September 18, 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. Resignation of Alison Watkins from FS and VP position

B. Election of alternate Vice President for 2009-2010

C. Appointment of Committee on Committees

**VI. Business Items for Discussion:**

**A. President's Report:**

**B. Administration Reports:**

1. Draft Emergency Preparedness Plan:

2. System Governance structure discussed

3. New Sci Tech building

4. Institutional Effectiveness Committee:

**C. Committee Reports:**

1. Committee on Committees:

**D. College Reports**

1. CAS

2. COB

3. COE

4. Library

**E. Other Business**

**VII. Information Items**

**A.**

**B.**

**C.**

**D.**

**VIII. Announcements:**

**Meeting Adjournment at or Before 10:30**

**Summary**

<b>Motions</b>	<b>Approval Status</b>
1.	___ made the motion.
	___ seconded the motion.
	The Senate voted to,.
<b>Motions</b>	<b>Approval Status</b>
2.	___ made the motion.
	___ seconded the motion.
	The Senate voted to