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USFSP Faculty Senate Meeting : 2010 : 04 : 16 : Agenda

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**University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
April 16, 2010
9:00 A.M.**

I. Recognition of Members and Alternates:

II. Recognition of Guests:

III. Approval of Agenda:

IV. IV. Approval of minutes from previous meeting:

V. Action Items:

A. Approval of proposed charter amendments.

B. Approval of administrator performance feedback instruments and process:

C. Consideration of transition plan for senate terms:

D. Consideration of USF Strategic Plan:

E. Proposed change in qualification for faculty awards:

VI. Business Items for Discussion:

A. Administration Reports:

1. Chancellor's Report:

2. Regional Vice-Chancellor for Academic Affairs' Report:

B. President's Report:

C. Committee Reports:

1. Committee on Committees:

2. Other Committees: No reports

D. College Reports:

1. CAS:

2. COB:

3. COE:

4. Library

Announcements: