

9-18-2009

USFSP Faculty Senate Meeting : 2009 : 09 : 18 : Minutes

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**University of South Florida St. Petersburg
Faculty Senate
Meeting Minutes
September 18, 2009**

Call to Order at 9:00 A.M.

- I. Recognition of Members and Alternates: Brianne Reck, Grover Kearns, Malcolm Butler, Chris Meindl, Patricia Pettijohn; Alison Watkins absent**
- II. Recognition of Guests: Margaret Sullivan, Norine Noonan**
- III. Approval of Agenda:
Additions: Nomination of Rick Smith, COB**
- 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:

- 1. Discussion of proposed shared governance survey, revisions and additions to survey, use of scale, etc.
- 2. Call for itemization of USFSP's "brag points": Edward P. Murrow program, SRI grant, Fulbright Scholars, etc. to send to Brie before September 25th
- 3. Broad principles of faculty governance discussed, Brie will make recommendations at next FS meeting after she has attended joint meeting in Tampa and has received feedback from Councils.
- 4. QEP, Institutional effectiveness committee and Learning compacts: Review quality of learning compacts and make recommendations; cooperation with FS, Brie will work with Gary, but no motions or action items generated
- 5. Faculty engagement: Chairs of faculty councils encouraged to attend Tuesday meetings at 9 am
- 6. Freshman Mid-term grading requirement emphasized; for freshmen only, grading closed by October 20th
- 7. Promotion track for instructor discussed

B. Administration Reports:

- 1. Draft Emergency Preparedness Plan: Green and Gold teams; Gold teams before and during emergency, executive and fiscal; Green team leaves campus during emergency. Encourage key faculty to become certified by completing series of online emergency preparedness courses offered by FEMA. Draft Emergency preparedness plan distributed; final version to be placed on website and in catalog. Talk to college councils

about emergency planning and bring concerns and comments back to Faculty Senate.

2. System Governance structure discussed
3. New Sci Tech building
4. Institutional Effectiveness Committee: Learning compacts revised plans

C. Committee Reports:

1. –

D. College Reports

1. CAS (Meindl) Discussed concerns about international affairs, very important to CAS program, wish to ensure international affairs remains a concern of the university
2. COB (Grover) Problems with transfer credits discussed; recommended it be referred to enrollment management committee
3. COE (Reck) NCATE
4. Library (Pettijohn) Continue to discuss promotion guidelines, security

E. Other Business

VII. Information Items

- A.
- B.
- C.
- D.

VIII. Announcements:

Meeting Adjournment at or Before 10:30

Summary

Motions	Approval Status
1. Refer to Enrollment Committee, discussion of transfer credits. Faculty govern enrollment policies.	<u>BR</u> made the motion.
	<u>MB</u> seconded the motion.
	The Senate voted to unanimously approve, 1.
Motions	Approval Status
2. Liaisons reminded to contact members of assigned FS committees and ask about charges, membership, meetings	<u>BR</u> made the motion.
	<u>PCP</u> seconded the motion.
	The Senate voted to unanimously approve 1