

10-16-2009

USFSP Faculty Senate Meeting : 2009 : 10 : 16 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

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**University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
October 16, 2009
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. Review of Strategic Plan
- B. Survey Distribution
- C. Final Approval of Committees

VI. Business Items for Discussion:

A. President's Report:

- 1. ACFS Meeting
- 2. IFC Meeting
- 3. Campus Board Meeting
- 4. Shared Governance Survey

B. Administration Reports:

- 1. Chancellor's Report
- 2. Regional Vice-Chancellor for Academic Affairs' Report

C. Committee Reports:

- 1. Committee on Committees
- 2. Other Committee Reports

D. College Reports

- 1. CAS
- 2. COB
- 3. COE
- 4. Library

E. Other Business

- 1. UFF Report
- 2. QEP

VIII. Announcements:

October 30 Dedication of the Sembler Fountain and Harborwalk

Meeting Adjournment

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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