
USF St. Petersburg Faculty Senate Meetings:
Minutes

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4-17-2009

USFSP Faculty Senate Meeting : 2009 : 04 : 17 : Minutes

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UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
Faculty Senate Meeting
Friday April 17, 2009

Library Conference Room

Present: David Carr, Tom Carter, Larry Johnson, Patricia Pettijohn, Philip Trocchia, Brie Reck, and Melanie Ann Riedinger-Whitmore

Guests: Annette Harmon, Holly Kicklighter, Norine Noonan

1. Chair David Carr called the meeting to order at 11:05 a.m.

Announcements

2. The Intercampus Faculty Council will meet soon at USFSP. Likely all senators will be invited to a portion of the meeting here.
3. The faculty senate will be May 8 at 11:00 for a SACS recap.

Action Items

4. A motion was made, seconded, and approved to accept last month's minutes.
5. We discussed the membership of the Faculty Technology Committee.

New Items

6. Annette Harmon discussed commencement arrangements. The ceremony starts at 6:00 on May 3; marshals should be there by 5:00 or earlier. There will be more USFSP graduates than ever this year.
7. Holly Kicklighter made a presentation on strategic initiatives which we then discussed.
8. We looked at the results of the campus safety survey and discussed them with Norine Noonan. We plan to post the policies regarding Academic Disruption, Academic Dishonesty, and Academic Grievances to the faculty senate website.
9. In a related issue, the Library Faculty Council is concerned with security in the library. Norine Noonan will look into the possibility of working with the AARP on this—the AARP may be able to provide personnel.

Old Business

10. Larry presented his draft of charges for the Faculty Technology Committee. We liked it (not as good as the minutes, of course, but still good) and made suggestions for improvement.
11. Norine Noonan will look into the structure of the teaching awards (why are instructors grouped with adjuncts instead of tenure-track people, for example).
12. Norine Noonan also thanked the faculty and faculty senate for contributions on assessment. ☺
13. After college and library reports, we adjourned.

SUMMARY OF MOTION:

A motion was made, seconded, and approved to accept last month's minutes.