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USFSP Faculty Senate Meeting : 2009 : 01 : 16 : Minutes

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UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
Faculty Senate Meeting
Friday January 16, 2009

Library Conference Room

Present: David Carr, Tom Carter, Larry Johnson, Patricia Pettijohn, Philip Trocchia, and Brie Reck

Guests: Norine Noonan, Margaret Sullivan

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

Announcements

2. Margaret Sullivan, Interim Regional Chancellor addressed the group. She gave a progress report on accreditation and our work left to do, including the 2011 review and a quality enhancement program. On the financial side, she noted the importance of helping the lower-wage staff as well as more general budgetary issues. A third important arena is governance, especially with respect to USF-system issues. There are system issues for which practices does not follow design.
3. Brie Reck reported on a January 8-9 Faculty Senates Advisory Committee meeting. USFSP is now represented in this group. Topics included education lobbying efforts in Tallahassee, faculty opportunities to provide input into affordable textbook policy guidelines, developing guidelines for distance learning, and budgetary priorities and strategic planning for the state college system.
4. David Carr reported briefly on his meeting with the Campus Advisory Board.
5. Leroy Dubeck will be at Marshall Center 2100 at 2PM, January 22 to talk on "The USF Audited Budget Statement and Beyond." He examines university budgets for the National Education Association; his talk is sponsored by USF-Tampa's Faculty Senate, USF Student Government, and UFF.

Action Items

6. A motion was made, seconded, and approved to accept last month's minutes.
7. There is now a 5% technology fee added to each credit hour. That money goes to the USF system and is to be distributed on a competitive basis for different projects proposed by faculty, students, and others. A motion was made, seconded, and approved to form an ad hoc Faculty Technology Committee. The purpose would be to evaluate proposals from USFSP. The committee is to have a member from each college and the library plus a non-voting member from the USFSP Technology Committee.

Old Items

8. The on-line course is, as of now, scheduled for 10AM Friday February 27. Larry and Melanie are the organizers and contact people.

9. Given time constraints, we left college council reports to next month and adjourned.

SUMMARY OF MOTIONS:

Motions were made, seconded, and approved to

1. accept the minutes from last meeting.
2. form an ad hoc Faculty Technology Committee to evaluate proposals for use of the technology fee money.