
Campus Board: Minutes

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11-8-2004

Campus Board Meeting : 2004 : 11 : 08 : Minutes

University of South Florida St. Petersburg.

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USF St. Petersburg
Campus Board Meeting
Bayboro Hall, Room 220
Monday, November 8, 2004
2:00 P.M.

Welcome and Call to Order

Chairman Duncan welcomed the group and called the meeting to order at 2:00 p.m. In attendance were: Board Member Habermeyer and Regional Chancellor White. By telephone conference were Chairman Duncan and Board Members Davis, Stavros, and Welch.

USF St. Petersburg Report

Dr. Karen White, Regional Chancellor, reported in brief that at its October 26, 2004 meeting, the USF Board of Trustees acknowledged, designated, and approved the University of Florida System, comprised of USF Tampa, USF St. Petersburg, USF Sarasota/Manatee, and USF Lakeland. This action clearly and formally recognizes USF as a multi-campus system of higher education.

Dr. White stated that a more in depth account of faculty, student, and campus activities for Fall 2004 will be presented at the December 1 Campus Board Workshop/Meeting. At this time, the Faculty Council Chair and Student Government President will report as well.

Action Item 3.1 Approval of the USF St. Petersburg July 21, 2004 Campus Board Meeting Minutes

Upon motion by Mr. Habermeyer and second by Dr. Welch, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg July 21, 2004 Campus Board Meeting Minutes.

Action Item 3.2 Approval of the USF St. Petersburg Master Plan

Upon motion by Mr. Habermeyer and second by Dr. Welch, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Master Plan.

Action Item 3.3 Approval of the USF St. Petersburg Bond Issue

Upon motion by Dr. Stavros and second by Mr. Habermeyer, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Bond Issue.

Action Item 3.4 Approval of the USF St. Petersburg 2004-05 Annual Budget

Upon motion by Dr. Stavros and second by Dr. Welch, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg 2004-05 Annual Budget pending ratification of the USF Faculty raises.

Action Item 3.5 Approval of USF St. Petersburg Academic Materials and Supply Fees for Fall 2005

Upon motion by Mr. Habermeyer and second by Dr. Stavros, the USF St. Petersburg Campus Board voted unanimously to approve the USF St. Petersburg Academic Materials and Supply Fees for Fall 2005.

Information Item 4.1 USF St. Petersburg Faculty Tenure as a Condition of Employment

Dr. Karen A. White, Regional Chancellor, made the following recommendations of Tenure Nominations as a Condition of Employment to President Judy Genshaft, University of South Florida:

Christopher D'Elia, Ph.D., serves as Professor of Environmental Science and Policy and Associate Vice Chancellor for Research and Community Partnerships. Dr. D'Elia served previously as the Vice President for Research and Professor of Biological Sciences at the University at Albany, SUNY.

James Gore, Ph.D., serves as Senior Scientist and Professor of Environmental Sciences, Policy, and Geography, and brings expertise in aquatic ecology, hydrology, and conservation. His previous post was as Chair of the Department of Environmental Sciences at Columbus State University in Georgia.

Hugh LaFollette, Ph.D., is Professor of Philosophy and holds the Marie Leslie E. Cole Chair in Ethics. Dr. LaFollette has had a distinguished career and brings expertise in practical ethics, philosophy of law and ethical theory. His previous appointment was as a Professor of Philosophy at East Tennessee State University.

The Dean of the College of Arts and Sciences, the College and Campus Committees on Promotion and Tenure, and the Interim Vice Chancellor for Academic Affairs all concur in these recommendations.

Dr. White's recommendations will be discussed at the November 10 USF Academics and Campus Environment Workgroup Meeting and then forwarded to the December 2 USF University Board of Trustees Meeting.

With no other business to discuss, Chairman Duncan adjourned the meeting at 2:39 p.m.