

3-2-2005

## USFSP Faculty Council Meeting : 2005 : 03 : 02 : Agenda

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**USFSP FACULTY COUNCIL MEETING  
AGENDA  
Wednesday, March 2, 2005, 8:10 AM  
Library Conference Room, POY 319**

**Announcements**

Resignation letter of Chair Ellen Hufnagel  
New FC Chair – Bill Heller  
Partners in Progress – March 4.  
Mark Durand, Dean CAS – Nursing program - 8:30 AM

**Old Business**

Approval of minutes from February 16, 2005  
RVCAA Search Process  
Revised Grad Council Policies – Vote to approve  
Research and Service Awards - Academic Conduct & Awards Committee  
Progress on Faculty Council/Climate Survey  
Undergrad Council – First meeting and policies document

**New Business**

COB representative to Faculty Council  
Faculty Council and FC committees – membership for 2005-2006

**College/Library Reports**

**Next meeting:**

March 23, 2005