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USFSP Faculty Council Meeting : 2005 : 08 : 17 : Agenda

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**USFSP FACULTY COUNCIL MEETING
AGENDA
Wednesday, August 17, 2005, 8:00 AM
College of Education Conference Room**

Announcements

New Business

Election of Chair

Results of the spring 2005 Faculty Council Survey – Bill Heller

Meeting schedule for academic year 2005 - 2006

Establish membership for the FC Committee on Committees

The Faculty Council will elect a 3-person Committee on Committees which will solicit nominations from the general faculty for membership on the academic committees and councils of the Faculty Council. The Committee on Committees will consist of one representative from each college, chosen from the members of the Faculty Council. Members of the Committee on Committees shall be chosen at the first Faculty Council meeting in the fall of each year.

Establish membership for the FC By-laws committee

When needed, and with the advice and consent of the Faculty Council, the Chair shall appoint a Bylaws Committee to propose changes to the USFSP faculty governance documents.

Status of Committee appointments (process and vacancies)

1. USFSP Academic Conduct and Awards Committee
2. USFSP Enrollment Management & Financial Aid Committee
3. USFSP Graduate Council
4. USFSP Library Committee
5. USFSP Research Council
6. USFSP Undergraduate Council

Appointment of two persons for the sabbatical committee

Fitness Center Fees

Suggestion to change the name of the group from 'Faculty Council' to 'Faculty Senate'

Old Business

Undergraduate Council – status of Policies & Procedures document

Review FC charter with regard to length of terms of member

Committee spring semester reports

Faculty attendance at campus activities

College/Library Reports