

11-9-2004

## USFSP Faculty Council Meeting : 2004 : 11 : 09 : Minutes

University of South Florida St. Petersburg. Faculty Senate.

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**UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG**

Faculty Council Meeting

Tuesday, November 9, 2004 8:00 AM

COQ 220

Present: Ellen Hufnagel, Bill Heller, Deb Henry, Jamie McHale, Ambe Njoh  
Absent: Barbara Frye, David Naar, Jim Spence

Faculty Council scheduled its regular meeting from 8 am to 9 am. The general faculty meeting began at 9 am to discuss the proposed Faculty Charter and the UFF contract.

Faculty present: Margaret Hewitt, Keith White

**Announcements**

The Scholarship Luncheon will be held on Friday, November 12<sup>th</sup>. If a member of Faculty Council is available to attend, please contact Ellen.

The Campus Board meeting will be held November 17<sup>th</sup> at 9 am. Faculty Council needs to prepare a report. A suggestion was made to do that via email.

Ad Hoc Committee on Program Expansion – Ellen Hufnagel has been asked to serve on this new committee established to discuss and develop a policy, process and/or procedure for the approval of degree program expansion across the USF system.

**College Reports**

College of Education

COE are making progress on developing better criteria for teaching, research, and service for the annual review process.

College of Business:

Ellen Hufnagel reported that college is still working on a statement with regard to what it means to be academically and or professionally qualified.

College of Arts and Sciences

Jamie McHale reported that the next CAS faculty meeting has been scheduled and among the topics discussed will be issues related to academic freedom.

Library            No report

**Old Business**

David Naar (College of Marine Science) brought an issue to the council concerning the use of student Social Security numbers. Ellen Hufnagel contacted John Jewell who then identified and provided the text of Federal and State legislation that describes appropriate use of SS numbers. Students have the right to refuse to give SS numbers under certain circumstances. Faculty Council suggested that David follow up on the issue with Student Government.

Search for Vice Chancellor for Academic Affairs

References are still being checked for the applicants who met minimum requirements. The committee will then identify the top three candidates. Applicant vitas are available in the Academic Affairs office for anyone interested in reviewing them.

## **New Business**

### Academic Freedom

Dr. Hugh LaFollette submitted a suggestion that Faculty Council sponsor a discussion on academic freedom. Because of the already full agenda including the UFF contract presentation and discussion about the revised faculty governance document, the FC will take the suggestion under consideration at the next meeting.

### Faculty Governance

The newly drafted Faculty Charter was discussed during the faculty meeting. Some minor changes in language were incorporated.

### UFF Contract

Keith White distributed the Ratification Bulletin to attendees of the faculty meeting. He then explained the some of the highlights of the proposed Collective Bargaining Agreement and clarified some articles dealing with salaries and concessions made by faculty to the administration. A question and answer session then followed his presentation. The Ratification Bulletin will be distributed to the general faculty for a vote soon. The entire agreement may be found at <http://isis.fastmail.usf.edu/usfpers/collectivebargaining/UFFAgreement2004-2007.pdf>

## **Next meeting**

Tuesday, November 23, 2004, 8:00 AM, COB Conference Room.