

2-18-2011

USFSP Faculty Senate Meeting : 2011 : 02 : 18 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

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**University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
February 18, 2011
9:00 A.M.
BAY 204 Conference Room**

- I. Recognition of Members and Alternates:**
- II. Recognition of Guests:**
- III. Approval of Agenda:
Additions:**
- IV. Approval of minutes from previous meeting**
- V. Action Items:**
 - A.** Need Administrative Guidance (e.g. Workshop) for T&P Process
 - B.** Streamlining Senate: Library Committee
 - C.** FAC Membership for 2011-12
- VI. Business Items for Discussion:**
 - A. Administration Reports:**
 - 1. Chancellor's Report
 - 2. Regional Vice-Chancellor for Academic Affairs' Report
 - B. President's Report:**
 - 1. FAC Update
 - C. Committee Reports:**
 - 1. Committee on Committees
 - 2. Other Committee Reports
 - D. Ad-hoc Committee Reports:**
 - 1. Technology and Online-Learning Task Force
 - E. College Reports**
 - 1. CAS
 - 2. COB
 - 3. COE
 - 4. Library
 - D. Other Business**
- VIII. Announcements:
Meeting Adjournment**

Summary

Motions	Approval Status
1.	___ made the motion.
	___ seconded the motion.
	The Senate voted (to unanimously approve, 4-3, etc.).
Motions	Approval Status
2.	___ made the motion.
	___ seconded the motion.
	The Senate _.

Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
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