
USF St. Peterburg Faculty Senate Meetings:
Agendas

USF St. Petersburg Faculty Senate Meetings

4-15-2011

USFSP Faculty Senate Meeting : 2011 : 04 : 15 : Agenda

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**University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
April 15, 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. Commencement Marshals**
 - B. Streamlining Faculty Senate: Library Committee
Enrollment Management Committee**
 - C. Expanding Senate Representation to Other Faculty Groups (e.g. Advising)**
 - D. Consideration of Regular UFF Update by USFSP Liaison**
 - E. Department of Journalism Internet Issue**
 - F. Assessment Day Survey Results**
 - G. Fall Faculty Meeting (last topic of meeting)**
- 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. None
 - C. Committee Reports:**
 - 1. Awards Committee
 - D. Ad-hoc Committee Reports:**
 - 1. Technology and Online-Learning Task Force
 - E. College Reports**
 - 1. CAS
 - 2. COB
 - 3. COE
 - 4. Library

H. 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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