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USF St. Peterburg Faculty Senate Meetings:  
Agendas

USF St. Petersburg Faculty Senate Meetings

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10-15-2010

## USFSP Faculty Senate Meeting : 2010 : 10 : 15 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

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**University of South Florida St. Petersburg  
Faculty Senate  
Meeting Agenda  
October 15, 2010  
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. Updating Web Site**
  - B. Streamlining of Senate Governance Structure**
  - C. Electing Senate Vice President**
  - D. Modifying Governance Document**
- 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. USFSP Board Update
    - 2. FAC Update
  - C. Committee Reports:**
    - 1. Committee on Committees
    - 2. Other Committee Reports
  - D. College Reports**
    - 1. CAS
    - 2. COB
    - 3. COE
    - 4. Library
  - E. Other Business**
    - 1. SEAS
- VIII. Announcements:  
Meeting Adjournment**

### Summary

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

|                            |                              |                          |
|----------------------------|------------------------------|--------------------------|
| <b>Actions (Follow-up)</b> | <b>Person(s) Responsible</b> | <b>Deadline (if any)</b> |
|                            |                              |                          |
| <b>Actions (Follow-up)</b> | <b>Person(s) Responsible</b> | <b>Deadline (if any)</b> |
|                            |                              |                          |