

2-19-2010

USFSP Faculty Senate Meeting : 2010 : 02 : 19 : Agenda

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University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
February 19, 2010
9:00 A.M.

I. Recognition of Members and Alternates:

II. Recognition of Guests: Linda Crossman

III. Approval of Agenda:

Additions:

IV. Approval of minutes from previous meeting

V. Action Items:

- A. Approval of Summer School Schedule Change - Crossman
- B. Approval of Career Ladder for Non-tenure track faculty - Noonan
- C. Approval of System level Administrator Performance Feedback - Reck
- D. Proposed Charter Amendments - Reck, Smith & Kearns

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. Meeting of Senate Presidents with Sr. VP Wilcox
2. ACFS Meeting Report

C. Committee Reports:

1. Committee on Committees
2. Other Committees

D. College Reports

1. CAS
2. COB
3. COE
4. Library

VIII. Announcements:

David Carr Memorial - February 19, 2010 11:00 A.M. Poynter Library
Next Faculty Senate Meeting March 19, 2010 9:00 Bay 220