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USFSP Faculty Senate Meeting : 2007 : 08 : 22 : Agenda

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**USFSP FACULTY SENATE MEETING
AGENDA**

22 August 2007

Library Conference Room, 9:00 AM

Announcements

Future Agenda Items

Research Grant Application procedures (Rebecca Cuik or Chris D'Elia)

SACS assessment issues (Ernie Gonzales)

New Business

Approve minutes from previous meeting.

Formal election of Faculty Senate officers for 2008-2009.

Formation of the Committee on Committees and its assignment.

Discussion of composition and leadership of Faculty Senate and its councils.

Discuss merging of Faculty Convocation with the Faculty Awards ceremony.

Discuss relationship and processes with chancellor's and provost's offices.

Select dates for Faculty Senate meetings in Spring 2009.

SACSy things, particularly Learning Outcomes and achievement assessments.

Strategic Plan draft

Building and construction issues.

Discuss the budgetary situation at USFSP.

Discuss proposed final exam schedule.

On-line courses.

Old Business

College/Library Reports

CAS

COB

COE

POY