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USFSP Faculty Senate Meeting : 2008 : 11 : 21 : Agenda

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**USFSP Faculty Senate
Agenda
21 November 2008**

Announcements

Commencement and duties of senators
Ombudsman position
AP Summer Institute 15-19 June 2009
SACS visit, 5-6 May 2009
SACS consultant visit

Action Items

Approval of minutes of 20 October meeting
Spring council and committee elections
Election procedures and secret balloting
USFSP final exam schedule & Blackboard
Spring meeting schedule

New Items

Annual Evaluation Procedures and Retention Awards
Distinguished Professor designations
Formation of technology committee
Campus Tenure & Promotion Committee and Faculty Senate
Program suspension and termination procedure

Old Business

On-line courses “best practices” (schedule for December or January open forum?)
Accreditation and assessment expenditure amounts

College Reports

CAS
COB
COE
POY