

10-21-2011

## USFSP Faculty Senate Meeting : 2011 : 10 : 21 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

Follow this and additional works at: [https://scholarcommons.usf.edu/fac\\_senate\\_meetings\\_agendas](https://scholarcommons.usf.edu/fac_senate_meetings_agendas)

---

### Scholar Commons Citation

University of South Florida St. Petersburg. Faculty Senate., "USFSP Faculty Senate Meeting : 2011 : 10 : 21 : Agenda" (2011). *USF St. Peterburg Faculty Senate Meetings: Agendas*. 67.  
[https://scholarcommons.usf.edu/fac\\_senate\\_meetings\\_agendas/67](https://scholarcommons.usf.edu/fac_senate_meetings_agendas/67)

This Other is brought to you for free and open access by the USF St. Petersburg Faculty Senate Meetings at Scholar Commons. It has been accepted for inclusion in USF St. Peterburg Faculty Senate Meetings: Agendas by an authorized administrator of Scholar Commons. For more information, please contact [scholarcommons@usf.edu](mailto:scholarcommons@usf.edu).

**University of South Florida St. Petersburg  
Faculty Senate  
Meeting Agenda  
October 21, 2011  
9:00 AM  
PRW123**

- I. Recognition of Members and Alternates**
- II. Recognition of Guests**
- III. Approval of Agenda**
- IV. Approval of minutes from previous meeting**
- V. Administration Reports:**
  - Regional Chancellors' Report
  - Regional Vice-Chancellor for Academic Affairs' Report
- VI. Action Items:**
  - A.** Election of Vice President
  - B.** Membership of and charges for Standing Committees COC  
*Action: Charge committees*
  - C.** Policy 10-049 (Proposed Policy on Peer Review in Cases of Alleged Misconduct by a Tenured Faculty Member)  
*Action: Comments to USF SFC from this senate by November 1*
  - D.** CAS Department reorganization Susan  
*Action: Recommendations to RVCAA from this senate*
  - E.** Network Security & Website Filtering Kaya
  - F.** Succession Planning Mark
- VI. Business Items for Discussion:**
  - A.** System Faculty Council Sept 22 Rick
  - B.** Other Business

**Meeting Adjournment circa 10:30am**