
USF St. Petersburg Faculty Senate Committee: General Education: Meetings USF St. Petersburg Faculty Senate Committee: General Education

8-22-2018

USFSP Faculty Senate Meeting : 2018 : 08 : 22 : Minutes

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USFSP Faculty Senate Meeting Minutes

August 22, 2018

2:00 pm – 4:00 pm

In Attendance: Raymond Arsenault (Chair), Lyman Dukes, Jerry Lin, Daniel Marlin, Deanna Michael, Jennifer O'Brien, Patricia Pettijohn (Vice Chair)

Invited Speakers: Catherine Cardwell, Library Dean, Magali Michael, CAS Dean, Sridhar Sundaram, COB Dean

1. Patricia nominated as Vice Chair, approved
2. Jennifer nominated as Secretary, approved
3. Discussion of System Faculty Council meetings – held on 3rd Thursday of every month and rotate between all three campuses
 - a. We can put another member on that committee – to be decided next meeting
4. USFSP Faculty Senate will meet 3rd Wednesday of the month at 10:00 am
5. Question raised: Will we have a USFSP Faculty Council after consolidation?
 - a. We desire to keep our faculty governance
 - b. USF Systems Council has sent a letter to President Genshaft expressing that the maintenance of existing faculty governance structure is a good idea
 - c. Deanna will send current legislation and SACS accreditation requirements to Senators for review
6. Faculty Senate will invite all USFSP members of the consolidation committees to come to a Senate meeting during the Fall semester to inform the Senators about committee discussions and actions
7. Dean Cardwell discussed how, as indicated in the consolidation legislation, USFSP is supposed to preserve its distinct identity. Chancellor Tadlock's "slide deck" presentation is too high level without detail specific to the identities of the Colleges. Thus, the Deans have developed a white paper and presentation with details on the three Colleges, focusing on three areas of emphasis: Community, Research, Sustainability
 - a. Deans presented details on their respective Colleges, along with presentation for COE (Dean Allyson Watson not in attendance)
8. Problem raised: No faculty involvement is happening in the oversight committee for consolidation, which is a SACS violation

Old Business

1. Dean Watson would like to attend September Senate meeting to discuss proposed reorganization of COE
 - a. Ray to follow up on this
2. COB – four faculty members previously put on administrative leave
 - a. Senate does not actively have a role in this

New Business

1. RVCAA Fontenot may be leaving at the end of the year. Faculty should be made aware of this as it pertains to T&P
 - a. Ray to follow up on this

Next Meetings

September 19, 2018 10:00 am

October 17, 2018 10:00 am

November 14, 2018 10:00 am

Possibly December 12, 2018 10:00 am