
USF St. Peterburg Faculty Senate Meetings:
Agendas

USF St. Petersburg Faculty Senate Meetings

11-18-2011

USFSP Faculty Senate Meeting : 2011 : 11 : 18 : Agenda

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**University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
November 18, 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. Committee Report:**
 - Faculty Technology Task Force (9:30am) Dr Kearns
- VII. Action Items:**
 - A.** Policy 10-049 (Proposed Policy on Peer Review in Cases of Alleged Misconduct by a Tenured Faculty Member) Chris
 - B.** FS Awards Committee: criteria related to faculty awards (Malcolm),
Chris
 - C.** NSSE-FSSE Chris
 - D.** Strategic Planning (Dr Arthur),
Chris
 - E.** Sunshine Laws and e-mail voting Chris
 - F.** T&P Process Initiation Chris
 - G.** Network Security & Website Filtering Chris
Formulate letter to RVCAA
 - H.** Regional Chancellor's contract Mark, Chris
 - I.** Charter, By-Law and website updates Chris, Rick,
Kaya
- VI. Business Items for Discussion:**

A. Other Business

Meeting Adjournment circa 10:30am