

8-17-2005

## USFSP Faculty Council Meeting : 2005 : 08 : 17 : Minutes

University of South Florida St. Petersburg. Faculty Senate.

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

---

### Scholar Commons Citation

University of South Florida St. Petersburg. Faculty Senate., "USFSP Faculty Council Meeting : 2005 : 08 : 17 : Minutes" (2005). *USF St. Petersburg Faculty Senate Meetings: Minutes*. 68.  
[https://scholarcommons.usf.edu/fac\\_senate\\_meetings\\_minutes/68](https://scholarcommons.usf.edu/fac_senate_meetings_minutes/68)

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. Petersburg Faculty Senate Meetings: Minutes 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 Council Meeting

Wednesday, August 17, 2005 8:00AM

College of Education Conference Room

Present: Bill Heller, Deb Henry, Jamie McHale, Deanna Michael, Kim Stoddard, David Naar  
Absent: Jim Fellows, Ambe Njoh, Jim Spence  
Guests: Mark Durand, RVC Academic Affairs

### Announcements

Dr. Durand announced that Dr. Winston Bridges will serve as the interim Dean of the College of Arts and Sciences.

### New Business

#### FC Chair

Dr. Ambe Njoh was elected chair of FC for the 2005-2006 academic year. Deb Henry will continue as secretary. A vice chair will be elected at the next meeting.

*The Faculty Council would like to thank Bill Heller for his hard work and service to Faculty Council and the USF SP campus. Bill assumed the Chair during the 2003 - 2004 academic year and continued to serve in that capacity in 2004-2005. The Council is very grateful for Bill's leadership and guidance during this time of transition and growth.*

#### Future meetings

Since all of the members of the Faculty council could not be present, a meeting schedule will be established at the next FC meeting.

#### Committee on Committees

Kim Stoddard (COE) volunteered to serve on this committee. A representative from the COB and CAS will named later.

#### Faculty Council Survey

Bill Heller presented some highlights from the results of the Faculty Survey conducted in the spring. Copies of the data are available from FC members. Deb Henry suggested that a sub-committee be organized to analyze the data collected further, make suggestions of how the data may be use to help FC set goals, improve the effectiveness of the group, and disseminate the information.

#### USF SP Sabbatical Committee

Members for this committee are needed. Jim Fellows tentatively volunteered via email as well. Kim Stoddard suggested that it would be helpful to have members who have recently been on sabbatical. Mike Killenberg and Darryl Paulson from CAS were mentioned. This issue requires follow up.

#### Fitness Center Fees

Student Government/Student Affairs has announced it intends to implement a fee to non-students to access various activities on the USFSP campus. This is viewed with great concern on the part of some faculty and staff. There have been conflicting impressions as to what facilities and services will require the fee. Faculty Council intends to pursue this issue by verifying the details and then possibility meeting with student government representatives.

#### Faculty Council name change

It has been suggested that the Faculty Council be changed to Faculty Senate. The mission of the current Council is similar to that of the Tampa campus Senate. The name change would reflect the autonomy of USF SP. Deb Henry volunteered to review the language of the present governance documents and prepare a motion to put the matter forward to the general faculty for discussion and vote.

**Old Business**

Some remaining topics were briefly discussed but due to time constraints, will be considered at a future meeting.

**Next meeting**

September 16, 2005  
Library Conference room (3<sup>rd</sup> floor)  
8:10 AM

Prepared by Deb Henry