



1-16-2009

## USFSP Faculty Senate Meeting : 2009 : 01 : 16 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

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**USFSP Faculty Senate  
Agenda  
16 January 2009**

**Announcements**

Margaret Sullivan, Interim Regional Chancellor, introductory remarks  
Faculty Senates Advisory Committee meeting (Brie Reck)  
Report to and from Board of Governor=s Advisory Council of Faculty Senates (Reck)  
Report from Executive Team Meetings (Carr and Reck)  
USF Strategic Budget Planning Committee  
Leroy Dubeck, "The USF Audited Budget Statement and Beyond," Thurs. 22 Jan., 2:00pm  
Marshall Center 2001 (A).  
Dubeck, Prof. of Physics at Temple University, examines university budgets for the National Education Association. He will speak about USF's statement to the State of Florida. Sponsored by USF Tampa=s Faculty Senate, USF Student Government and UFF.

**Action Items**

Approval of minutes of November meeting  
Faculty Technology Committee formation (VCAA Norine Noonan)

**New Items**

Bencor issues (Reidinger-Whitmore)  
Initiatives and issues for Faculty Senate Consideration (Reck)  
Develop guidelines for technology and distance learning taskforce  
Input into affordable textbook policy response  
Faculty voice in defining budget priorities  
Review of strategic plan focusing on future finances and impact of the state college system development  
Identifying strategic directions and guidelines for program and course development that is linked to strategic plan  
Ensuring legitimate faculty involvement in review of assessments and actions taken in response to accreditation pressures  
Define and refine our relationship with USF Tamp and the >system=  
Complete audit of USFSP presence in >system= governance

**Old Business**

On-line course workshop preparations  
Title, time, and place  
Presenters and topics  
Advertising  
Organizer and contact person  
RSVPs

**College Reports**

CAS, COB, COE, POY