

2-20-2009

## USFSP Faculty Senate Meeting : 2009 : 02 : 20 : Agenda

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# **USFSP Faculty Senate**

**20 February 2009**

## **Agenda**

### **ANNOUNCEMENTS**

SACS “dry run” 9-10 March with Karen Gentiman (sp?)

Gen Ed update (Jay Sokolosky)

General Faculty Meeting, 10 April

IFC (Intercampus Faculty Senates)

USFSP Campus Master Plan presentation

Final Friday Forum on online courses

### **ACTION ITEMS**

Approval of minutes of November meeting

Faculty Technology Committee formation

### **NEW ITEMS**

Administrative appointments procedures

Bencor issues (Reidinger-Whitmore)

Budget reductions and faculty priorities

    Crises and solutions discussion

Technology Fee gauntlet: process and focus

Committee memberships

    General Education

    Enrollment Management

    Sabbatical Committee

Faculty Awards - deadlines and disparities

### **OLD BUSINESS**

[As introduced]

### **COLLEGE REPORTS**

CAS

    Tenure and Promotion application rerun

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