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USF St. Peterburg Faculty Senate Meetings:  
Agendas

USF St. Petersburg Faculty Senate Meetings

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3-13-2009

## USFSP Faculty Senate Meeting : 2009 : 03 : 13 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

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# **USFSP Faculty Senate**

**13 March 2009**

## **Agenda**

### **ANNOUNCEMENTS**

SACS “dry run” 9-10 March results

Campus Board meeting

General Faculty Meeting, 10 April

IFC (Intercampus Faculty Council)

    Technology fee issues

    Administrative appointments and faculty involvement; letter to Genshaft

Annual evaluation of president and provost

### **ACTION ITEMS**

Approval of minutes of February meeting

Faculty Technology Committee formation

    Members:

        CAS: Jim Gore

        COB: Sharon Segrest

        COE: Zafer Unal

    Discuss charge of the committee

Sabbatical Committee

    Members:

        CAS: Jim Gore

        COB: Thomas Carter

        COE: Bill Heller

Change of title: from chair to president of USFSP Faculty Senate

Election date for new members of Faculty Senate

Evaluations of Regional Chancellor et al. USFSP administrators, “System” administrators

Request for USFSP Student Government letter on technology fee

### **NEW ITEMS**

Administrative appointments (redux)

Provost’s job description

Budget reductions and faculty priorities

    Chancellor’s website budget documents

    Faculty priorities (savings, assignments, et al.)

    Faculty involvement

Faculty Awards - deadlines and disparities

### **OLD BUSINESS**

Final Friday Forum discussion

### **COLLEGE REPORTS**

CAS

COB

COE  
POY