

5-8-2009

USFSP Faculty Senate Meeting : 2009 : 05 : 08 : Agenda

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USFSP Faculty Senate

8 May 2009

Agenda

REVISED 7 MAY 2009

ANNOUNCEMENTS

Introduction of new senators

Intercampus Faculty Council meeting

Friday, 15 May

ACTION ITEMS

Approval of minutes of April meeting

Election of new officers for 2009-2010

NEW ITEMS

SACS debriefing (Sullivan)

Faculty Technology Committee

Add to Senate By-Laws and Councils & Committees roster

Charge to be defined in Fall 2009

Academic Programs procedures

Relationships among faculty committees at the college and university levels.

Shared governance issues

Establishing USFSP Distinguished Professors

OLD BUSINESS

Academic Disruption policy and procedures

COLLEGE REPORTS

CAS

COB

COE

POY