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USFSP Faculty Senate Meeting : 2007 : 09 : 19 : Agenda

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**USFSP FACULTY SENATE MEETING
AGENDA**

19 September 2007

Library Conference Room, 11:00 AM

Announcements

Relocation of Advising from Academic Affairs to Student Affairs

SACS Assessment activities (Norine Noonan & Ernie Gonzales)

Draft of Compact Plan (Norine Noonan)

New Business

Approve minutes from previous meeting.

Vote on General Education (re-adoption of “old” program)

Membership of Faculty Senate Councils and Committees

Assessment expenditures (direct fees, labor, supplies, administrative costs)

Student discipline and Student Affairs (Jackie Schneider)

Strategic Plan discussion (Frank Biafora)

Committee on Institutional Effectiveness: liaison with Faculty Senate

Research Grant Application procedures (Rebecca Cuik or Chris D’Elia)

Old Business

College/Library Reports

CAS

COB

COE

POY

Future Agenda Items

Online courses (best practices, et al.)