

2-9-2012

USFSP Faculty Senate Meeting : 2012 : 01 : 20 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

Follow this and additional works at: https://scholarcommons.usf.edu/fac_senate_meetings_agendas

Scholar Commons Citation

University of South Florida St. Petersburg. Faculty Senate., "USFSP Faculty Senate Meeting : 2012 : 01 : 20 : Agenda" (2012). *USF St. Peterburg Faculty Senate Meetings: Agendas*. 78.
https://scholarcommons.usf.edu/fac_senate_meetings_agendas/78

This Other is brought to you for free and open access by the USF St. Petersburg Faculty Senate Meetings at Scholar Commons. It has been accepted for inclusion in USF St. Peterburg Faculty Senate Meetings: Agendas by an authorized administrator of Scholar Commons. For more information, please contact scholarcommons@usf.edu.

University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
January 20, 2012
9:00 AM
PRW123

- I. Recognition of Members and Alternates**
- II. Recognition of Guests**
- III. Approval of Agenda**
- IV. Approval of minutes from previous meeting**
- V. Administration Reports:**
 - Regional Chancellors' Report
 - Regional Vice-Chancellor for Academic Affairs' Report
- VI. Action Items:**
 - A.** Policy 10-049 (Proposed Policy on Peer Review in Cases of Alleged Misconduct by a Tenured Faculty Member) Chris
 - B.** FS Awards Committee: criteria related to faculty awards Malcolm
Chris
 - C.** FS Sabbatical Committee Chris
 - D.** Sunshine Laws and e-mail voting Chris
 - E.** T&P Process Initiation Chris
 - F.** DL Initiatives Chris
 - G.** Network Security & Website Filtering Chris
Formulate letter to RVCAA
 - H.** Regional Chancellor's contract Mark, Chris
 - I.** Charter, By-Law and website updates Chris, (Rick)
Kaya
- VI. Business Items for Discussion:**
 - A.** Florida Senate SB1606 (2012) re: consolidation of state university branch campuses and community colleges (also HB1375) Chris
 - B.** USF System Technology Standards Board report Chris
 - C.** Other Business

Meeting Adjournment circa 10:30am