

3-9-2012

USFSP Faculty Senate Meeting : 2012 : 03 : 09 : Agenda

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**University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
March 9, 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. DL Initiatives** Chris, Mark
 - B. Network Security & Website Filtering** Chris, Mark
- VII. Business Items for Discussion:**
 - A. T&P Process Initiation** Chris
 - B. USFSP Scholars Award** Malcolm
 - C. Florida Senate SB1606 (2012) re: consolidation of state university branch campuses and community colleges (also HB1375)** Chris
 - D. Charter, By-Law and website updates** Chris
 - E. Regional Chancellor's contract** Chris
 - F. Florida House of Representatives Bill 3175 re: General Education requirements** Chris, (Kathy)
 - G. Other Business**

Meeting Adjournment circa 11:00am