

2-17-2012

## USFSP Faculty Senate Meeting : 2012 : 02 : 17 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

Follow this and additional works at: [https://scholarcommons.usf.edu/fac\\_senate\\_meetings\\_agendas](https://scholarcommons.usf.edu/fac_senate_meetings_agendas)

---

### Scholar Commons Citation

University of South Florida St. Petersburg. Faculty Senate., "USFSP Faculty Senate Meeting : 2012 : 02 : 17 : Agenda" (2012). *USF St. Peterburg Faculty Senate Meetings: Agendas*. 80.  
[https://scholarcommons.usf.edu/fac\\_senate\\_meetings\\_agendas/80](https://scholarcommons.usf.edu/fac_senate_meetings_agendas/80)

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](mailto:scholarcommons@usf.edu).

**University of South Florida St. Petersburg**  
**Faculty Senate**  
**Meeting Agenda**  
**February 17, 2012**  
**1:00 PM**  
**HBR206**

- 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. Committee Reports:**
  - General Education (GenEd) (Kathy Arthur)
- VII. Action Items:**
  - A.** FS Awards Committee: criteria related to faculty awards Malcolm
  - B.** USFSP Scholars Award Chris
  - C.** T&P Process Initiation Chris
  - D.** Faculty Technology Task Force & DL Initiatives Chris, Mark
  - E.** Network Security & Website Filtering  
*Formulate letter to RVCAA* Chris, Mark
  - F.** Regional Chancellor's contract Chris
  - G.** 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.** Other Business

**Meeting Adjournment circa 4:00pm**