

4-27-2012

USFSP Faculty Senate Meeting : 2012 : 04 : 27 : Agenda

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**University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
April 27, 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. Network Security & Website Filtering** Chris, Mark
 - B. T&P Process Initiation** Chris
 - C. System Faculty Council (SFC) representation** Chris
 - D. Leadership progression** Susan, Mark, Chris
 - E. Research Council Representation** Chris
 - F. Administrator Performance Feedback** Chris
 - G. QEP 'line' issues** Chris
- VII. Business Items for Discussion:**
 - A. Charter, By-Law and website updates** Chris
 - B. Undergraduate Scholars' Award** Malcolm, Chris
 - C. Student Life & Engagement Fees** Chris
 - D. Other Business**

Meeting Adjournment circa 11:00am

Next meeting: Friday May 4, 9:00-11:00am PRW123