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USFSP Faculty Senate Meeting : 2007 : 11 : 16 : Minutes

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UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
Faculty Senate Meeting
Friday November 16, 2007, 2007

Library Conference Room – POY 319

Present: Jerry Notaro, David Carr, Margaret Hewitt, Larry Johnson, Ray Arsenault,
and Gary Patterson

Guests: Karen White, Annette Hamon, and Bob Dardenne

Chair Margaret Hewitt called the meeting to order at 10:05 a.m.

Announcements

Chair's Report from Council of Deans and from Leadership Councils – Margaret:

Margaret attended the Emerging Health Professions presentation. Many of the courses needed are already being offered by the College of Arts and Sciences.

Frank Hohengarten, Dean of Enrollment Management, reported that 2008 enrollment figures to date are much higher than last year. Membership on Committees and Councils was discussed.

New Business

The minutes of the October 26 meeting were approved as distributed.

Annette Hamon – December Graduation – Gary Patterson and Deanna Michael and Gary Patterson will serve as Master Marshals. Patricia Pettijohn will represent the Library as Marshall, with Tom Carter representing the COB. Margaret will forward two additional names to Annette.

The Library Committee needs representation from all of the Colleges. The name of standing committee on enrollment is officially Enrollment Management. It was moved and seconded that the Faculty Senate Councils and General Education Committee have two representatives from each College with one from the Library, and all other standing committees have one each. The motion passed. It was moved, seconded, and then amended that an ex-officio member represent the Research Council from the office of the AVC for Research. The motion passed.

Margaret distributed a final draft of the Faculty Senate Councils/ Standing Committees Annual report that she and Jerry have been working. It was moved and seconded that the form be approved. Motion passed.

In addition to the new System-wide Health Initiative program proposal, there still exists a previous Health program proposal.

Margaret asked whether there should be a list of faculty available to all faculty, and whether there should be a campus faculty listserv.

Ray moved that there be a direct link to the library from the campus home page. The motion was seconded and passed. Margaret will talk to John Husfield.

David Carr expressed concern that the Faculty Senate was not informed nor asked for input about the proposed Code of Conduct for Financial Affairs.

Library and College Council Reports

Ray: The College of Arts and Sciences Faculty Council met on Thursday. The Council expressed an interest in participating in the campus Strategic Planning Process. The Council expressed concern about General Education courses that faculty will be allowed to offer in the Fall of '08 now that we have signed on to the Tampa Plan. Divisions within the CAS are beginning to emerge. Art Space is needed for the Graphic Arts program.

Gary: The College of Business Faculty Council is continuing to work with the Dean to establish consistency in COB Annual Review and Promotion and Tenure policies and procedures. The COB has a consultant coming in to assist with Assessments.

Larry: The College of Education – Questioned whether there was a written policy addressing Exit Requirements and online courses. Margaret will talk with the General Ed. Committee to see if they would be willing to investigate the policy on a cap of the number of students enrolled in the exit courses.

Jerry: The Library is conducting interviews for the open position for a Catalog Librarian. In the interest of archiving the Faculty Senate papers, Jim Schnur has collected material from David Carr and Mike Killenburg. In addition, Jerry has printed out all of the agendas and minutes and put into a binder.

Ray asked if the new food service provider held exclusive catering rights to campus events. Margaret replied they did not and there are other providers available.

The meeting was adjourned at 11:30 pm.

The next meeting is set for Friday, December 14, 10 a.m., POY 319.

Respectfully submitted,

Gerald A. Notaro, Secretary