

8-24-2012

USFSP Faculty Senate Meeting : 2012 : 08 : 24 : Agenda

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University of South Florida St. Petersburg

Faculty Senate

Meeting Agenda

Aug. 24, 2012, 12:30 PM - STG109

I. Recognition of Members, New Members, and Alternates

II. Recognition of Guests

III. Approval of Agenda

IV. Administration Report:

- Regional Vice-Chancellor for Academic Affairs' Report – Dr. Norine Noonan
- Chair of President's Advisory Committee Report – Dr. Frank Biafora

V. Action Items:

A. Senate's role vis a vis President's Advisory Committee and search for Regional Chancellor - Susan

B. Senate Committee vacancies and formation for 2012-2013 - Susan

C. Update on Network Security & Website Filtering – Chris/Kaya

D. Change of dates for Chancellor Awards

VII. Business Items for Discussion:

A. Senate Business Priorities for 2012-2013

- Support of standards of excellence for online courses
- Administrator Performance Feedback
- Gen Ed Committee – Development of our Gen Ed program in line with state legislative action
- Awards Committee – Change of dates & development of rubrics to evaluate candidates
- Other?

B. Senate Meeting Dates for Year

C. Other Business

Meeting Adjournment 2:00pm