

2-8-2013

## USFSP Faculty Senate Meeting : 2013 : 02 : 08 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

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**University of South Florida St. Petersburg**

**Faculty Senate Meeting Agenda - Feb. 8, 2013, 12:30 PM – BAY 220**

**I. Recognition of Members and Alternates**

**II. Recognition of Guests**

**III. Approval of Agenda**

**IV. Approval of Minutes from Previous Meeting**

**V. Administration Reports:**

- Interim Regional Chancellor – Dr. Bill Hogarth
- Regional Vice-Chancellor for Academic Affairs' Report – Dr. Norine Noonan

**VI. Action Items:**

- A.** Approve Sabbatical Committee: COB – Dan Marlin, CAS – Martine Fernandes, COE – Deanna Michael
- B.** SOCAT (Students of Concern Action Team\*) – Kay-lynn Taylor & members of the SOCAT Team
- Review purpose
  - Faculty representation
- C.** Annual Evaluation Process of Administrators –
- Choices for Survey Monkey contract – Susan Allen
  - Selection of tool/ Copyright issues - Kaya van Beynen
  - Review of email and brief job descriptions
- D.** T & P Procedural Issues - College of Business Senate reps.
- Committee & voting process for promotion to Full
  - Content of External Review Requests

**VII. Business Items for Discussion:**

- A.** Updates
- a. Gen Ed Committee report
  - b. President's Advisory Committee
- B.** Union Report – Steve Lang
- C.** Other Business

**Meeting Adjournment 2:30pm**

\* Note that SOCAT actually stands for Students of Concern Assistance Team.