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USFSP Faculty Senate Meeting : 2011 : 02 : 18 : Minutes

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University of South Florida St. Petersburg
Faculty Senate
Meeting Minutes
February 18, 2011
9:00 A.M.
BAY 204 Conference Room

- I. **Recognition of Members and Alternates:** Cynthia Leung, Malcolm Butler, Melanie Riedinger-Whitmore, Patricia Pettijohn, Rick Smith, Grover Kearns, Mark Walters.
- II. **Recognition of Guests:** Norine Noonan
- III. **Approval of Agenda:** unanimously approved
Additions:
- IV. **Approval of minutes from previous meeting:** unanimously approved
- V. **Action Items:**
 - A. Non-Teaching Faculty Award: discussion of need to mainstream NTFA with other faculty awards.
 - B. Charge for Technology and DL Task Force: discussion, Grover will make some revisions and circulate revised charge.
 - C. Streamlining Senate: FS will wait until next meeting to discuss Library Committee & General Education Committee.
 - D. Need Administrative Guidance (e.g. Workshop) for T&P Process: Melanie will ask for input at next CAS Council meeting.
 - E. FAC Membership for 2011-12: deferred
- VI. **Business Items for Discussion:**
 - A. **Administration Reports:**
 - 1. Chancellor's Report: Thanks to Norine and FS. Discussion of reorganization of Student Affairs with vacancy. Discussion of political climate in Tallahassee, continuing funding pressure.
 - 2. Regional Vice-Chancellor for Academic Affairs' Report: Deby Casill now the faculty liaison for ACES
 - B. **President's Report:**
 - 1. FAC Update: Rick shares report from Barnali Dixon from ACS advisory Council, re oversight of new programs; system-wide UG Council being formed now; digital journalism approved; Rick a member of the system Finance and Audit Advisory Council, along with Ashok Dhingra and Julie Jakway. GAASB type meeting. Discussion of SACS and QEP.
 - C. **Committee Reports:**
 - 1. Committee on Committees:

2. Other Committee Reports

D. Ad-hoc Committee Reports:

1. Technology and Online-Learning Task Force: charge distributed, discussed, approval of charge deferred for revisions.

E. College Reports

1. CAS: need administrative guidance for T&P. Inconsistent guidelines and lack of institutional history. N2 says that T&P workshops will be offered by mid-April. Discussed weight given to external reviews.
2. COB: No need for approval of change in mode of delivery, i.e. the online MBA approved.
3. COE
4. Library

F. Other Business

**VIII. Announcements:
Meeting Adjournment**

Summary

Motions	Approval Status
1. Move non-teaching faculty award to FS Awards Committee from HR.	<u>PCP</u> made the motion.
	<u>MWR</u> seconded the motion.
	The Senate voted to unanimously approve, 7-0.
Motions	Approval Status
2. Move to send a letter recognizing and thanking the administration, Margaret and Norine for their hard work on SAC accreditation.	<u>RS</u> made the motion.
	<u>MWR</u> seconded the motion.
	The Senate voted to unanimously approve, 7-0.

Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
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