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USF St. Peterburg Faculty Senate Meetings:  
Agendas

USF St. Petersburg Faculty Senate Meetings

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2-7-2014

## USFSP Faculty Senate Meeting : 2014 : 02 : 07 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

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**University of South Florida St. Petersburg**

**Faculty Senate Meeting Agenda – February 7, 2014, 1:30 PM**

**Bayboro 220**

**I. Recognition of Members and Alternates**

**II. Recognition of Guests**

**III. Approval of Agenda**

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

**V. Administration Reports**

**VI. Action Items**

- A. Donna Knudsen – Graduate Studies
- B. University System Council Report
- C. Report on Committees
  - a. UGC Chair and meetings
  - b. Library sign-off on GE courses
- D. Letter from COE Council (attached)

**VII. Business Items for Discussion:**

- A. Spring Survey of Campus Administration
- B. Collective Bargaining Report / P&T
- C. Dates for Meetings (continuing)
  - Feb. 7
  - March 7
  - April 1
  - May 2
- D. Proposed Future Guests
  - Carol Hixon (TBA)

**Meeting Adjournment**

TO: Steve Lang, President, Faculty Senate

FROM: Kim Stoddard, Chair, College of Education College Council

SUBJECT: Selection of Campus Committee Membership

DATE: Jan. 27, 2014

The College of Education College Council is writing due to a concern that the selection of membership for Campus Committees is being done without consultation from the College Council and the Deans of the College. At our regular meeting on Dec. 6, 2013 the council, after discussing the way several Campus committees have been formed, asked me to write you on behalf of the Council and the faculty of the college to express our concern.

We are strongly committed to Faculty Governance. Decisions for these important university wide committees would best be accomplished by including the Faculty who know the individuals within their college. Without consulting the College Council and the Dean within the College, the voice of the college is not being considered for these important decisions. The best representative for these important committees should come from the College if the purpose of the committee is to have representation of each College in the decision making process. Thank you for your consideration of this request.