

9-20-2013

USFSP Faculty Senate Meeting : 2013 : 09 : 20 : Agenda

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University of South Florida St. Petersburg

Faculty Senate Meeting Agenda – September 20, 2013, 9:00 AM

Bayboro 205

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.** Election of a Secretary
- B.** Report on Committees – SL and DM
 - Annual Reports from Spring 13
 - Membership vacancies
 - DL Committee
 - Charge recommendations
 - Awards Council rubrics
 - GE council progress
 - DL Steering Committee - JM
- C.** Presentation to the USFSP Board
 - Request for items to include

VII. Business Items for Discussion:

- A.** Revision of 1998 Promotion and Tenure Guidelines (update) - CD
- B.** Union Report – Steve Lang
- C.** Dates for Meetings (continuing)
 - August 23
 - September 20
 - Oct. 18
 - Nov. 22
 - Jan. 10
 - Feb. 7
 - March 7
 - April 1
 - May 2
- D.** Proposed Future Guests

- Holly Kickliter: Admissions
- Julie Wong: Student Support
- Kim Garvey: Distance Learning (scheduled for January)
- Helen Levine

Meeting Adjournment