
USF St. Peterburg Faculty Senate Meetings:
Agendas

USF St. Petersburg Faculty Senate Meetings

10-18-2013

USFSP Faculty Senate Meeting : 2013 : 10 : 18 : Agenda

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University of South Florida St. Petersburg

Faculty Senate Meeting Agenda – October 18, 2013, 12:30 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. Invitations to Julie Wong (Nov.) and Kim Garvey (Jan.)
- B. Report from Campus Board (SL)
- C. Library Open-Access (Kaya)
- D. PhD Proposal from Tampa (SL, DM)
- E. Items from Committees
 - Rubrics for Teaching Awards
 - Membership vacancies
 - Course Approval Form
 - DL Steering Committee: policies for discussion

VII. Business Items for Discussion:

- A. Revision of 1998 Promotion and Tenure Guidelines (update)
- B. Union Report – Steve Lang
- C. Dates for Meetings (continuing)
 - Nov. 22
 - Jan. 10
 - Feb. 7
 - March 7
 - April 1
 - May 2
- D. Proposed Future Guests
 - Holly Kickliter: Admissions
 - Tom Scherberger: Communications
 - Michel Fougères: Director of Constituent Services

Meeting Adjournment