

---

USF St. Peterburg Faculty Senate Meetings:  
Agendas

USF St. Petersburg Faculty Senate Meetings

---

10-22-2013

## USFSP Faculty Senate Meeting : 2013 : 11 : 22 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

Follow this and additional works at: [https://scholarcommons.usf.edu/fac\\_senate\\_meetings\\_agendas](https://scholarcommons.usf.edu/fac_senate_meetings_agendas)

---

### Scholar Commons Citation

University of South Florida St. Petersburg. Faculty Senate., "USFSP Faculty Senate Meeting : 2013 : 11 : 22 : Agenda" (2013). *USF St. Peterburg Faculty Senate Meetings: Agendas*. 99.  
[https://scholarcommons.usf.edu/fac\\_senate\\_meetings\\_agendas/99](https://scholarcommons.usf.edu/fac_senate_meetings_agendas/99)

This Other is brought to you for free and open access by the USF St. Petersburg Faculty Senate Meetings at Scholar Commons. It has been accepted for inclusion in USF St. Peterburg Faculty Senate Meetings: Agendas by an authorized administrator of Scholar Commons. For more information, please contact [scholarcommons@usf.edu](mailto:scholarcommons@usf.edu).

**University of South Florida St. Petersburg**

**Faculty Senate Meeting Agenda – November 22, 2013, 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. Julie Wong – Retention and Student Affairs
- B. Student Government Representative
- C. Strategic Planning
- D. VPAA Search
- E. University System Council Report
- F. Report on Committees
  - Rubrics for Teaching Awards
  - UG Council – Philosophy and Process Approval
  - Course Approval Form
  - DL Steering Committee: developments

**VII. Business Items for Discussion:**

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

**Meeting Adjournment**