

9-2-2016

USFSP Faculty Senate Meeting : 2016 : 09 : 02 : Agenda

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University of South Florida St. Petersburg
Faculty Senate Meeting Agenda – September 2, 2016
Bayboro 220 – 1:00pm

- I. Recognition of Members and Substitutes
- II. Recognition of Guests
- III. Approval of Agenda
- IV. Approval of Minutes from May meeting
- V. Student Government Report and Discussion
- VI. Administrative Reports and Discussions – RC Sophia Wisniewska and RVCAA Martin Tadlock

VII. Action Items:

- A. Election of Vice President
- B. Tenure and Promotion Guidelines (Deanna Michael)

Executive Session:

VIII. Old Business:

- A. Administrator Surveys (Deanna Michael)
- B. Recovering Faculty Senate Documents from Old Website (Deanna Michael)
- C. CAS Departmental Restructuring follow up

IX. New Business

- A. Inviting new administrators and other guests to present this year to the Faculty Senate
- B. Committee on Committees (Deanna Michael and Vice President)

X. Tabled Items: NA

XI. Reports:

- A. System Faculty Council – Deanna Michael and Debra Sinclair
- B. UFF – Steve Lang
- C. College reports

XIII. Adjournment

Dates for Future Meetings:

- October 7, 2016 1:00 pm Bayboro 220
- November 4, 2016 1:00 pm Bayboro 220
- December 2, 2016 1:00 pm Bayboro 220
- January 13, 2016 1:00 pm Bayboro 220

- February 3, 2016 1:00 pm Bayboro 220
- March 3, 2016 1:00 pm Bayboro 220
- April 7, 2016 1:00 pm Bayboro 220
- May 5, 2016 1:00 pm Bayboro 220