

10-7-2016

USFSP Faculty Senate Meeting : 2016 : 10 : 07 : Agenda

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University of South Florida St. Petersburg
Faculty Senate Meeting Agenda – October 7 2016
Bayboro 220 – 1:00pm-3:00 pm

- I. Recognition of Members and Substitutes
- II. Recognition of Guests
- III. Approval of Agenda
- IV. Approval of Minutes from September meeting
- V. Student Government Report and Discussion
- VI. Administrative Reports and Discussions – RC Sophia Wisniewska and RVCAA Martin Tadlock
- VII. Action Items:
 - A. Tenure and Promotion Guidelines (Deanna Michael)
 - B. Document handling procedures for FS committees and Councils (Discussion with RVCAA Tadlock)
- VIII. Old Business:
 - A. Administrator Surveys (Deanna Michael)
 - B. Recovering Faculty Senate Documents from Old Website (Deanna Michael)
 - C. Best practices for online classes (caps, training for instructors) (Debbie Sinclair)
 - D. Undergraduate Council Policy and Procedures
 - E. Reviewing Policies and Procedures for all Faculty Senate Committees on 5 year cycle
- IX. Presentation by Dean of Students Jacob Diaz and SOCAT advisor Jamie Molmar.
- X. New Business
 - A. Inviting new administrators and other guests to present this year to the Faculty Senate
- XI. Tabled Items:
 - A. CAS Departmental Restructuring follow up
 - B. FS minutes May
- XII. Reports:
 - A. System Faculty Council – Deanna Michael, Debra Sinclair, and Deb Henry
 - B. UFF – Steve Lang
 - C. College reports
 - D. Committee Information

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