
USF St. Peterburg Faculty Senate Meetings:
Agendas

USF St. Petersburg Faculty Senate Meetings

1-13-2017

USFSP Faculty Senate Meeting : 2017 : 01 : 13 : Agenda

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University of South Florida St. Petersburg
Faculty Senate Meeting Agenda – January 13, 2017
Bayboro 220 – 1:00pm-3:00 pm

I. Recognition of Members and Substitutes

II. Recognition of Guests

III. Approval of Agenda

IV. Student Government Report and Discussion -- NA

V. Administrative Reports and Discussions – RC Sophia Wisniewska and RVCAA Martin Tadlock

VI. Approval of Minutes from December meeting

IX. Action Items:

A. Appointments to the System Research Council

X. Old Business:

A. Faculty Senate Documents - Undergraduate Council Policies and Procedures

XI. Tabled Items

A. FS minutes May

XII. New Business

A. Sexual Harassment Policy

a. https://www.eeoc.gov/laws/types/sexual_harassment.cfm

b. USF System Policy 0-004

B. Master Academic Plan draft

C. Inviting new administrators and other guests to present this year to the Faculty Senate

XIII. 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:

- 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