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USF St. Peterburg Faculty Senate Meetings:  
Agendas

USF St. Petersburg Faculty Senate Meetings

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3-3-2017

## USFSP Faculty Senate Meeting : 2017 : 03 : 03 : Agenda

University of South Florida St. Petersburg. Faculty Senate.

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University of South Florida St. Petersburg  
Faculty Senate Meeting Agenda – March 3, 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 and January meetings

IX. Action Items:

- A. General Education Statement on Exit Requirement Courses
- B. General Education Director duties and responsibilities
- C. Resolution on Senate Bill 104
- D. Addition to the USFSP Faculty Senate President and Vice President duties

X. Old Business:

- A. Faculty Senate Documents - Undergraduate Council Policies and Procedures
- B. Sexual Harassment Policy
  - a. [https://www.eeoc.gov/laws/types/sexual\\_harassment.cfm](https://www.eeoc.gov/laws/types/sexual_harassment.cfm)
  - b. USF System Policy 0-004
- C. Master Academic Plan draft
- D. Health Programs Consortium concept paper

XI. Tabled Items

- A. FS minutes May

XII. New Business

- A. Inviting new administrators and other guests to present this year to the Faculty Senate
- B. Unaffiliated faculty annual reviews, review of proposal for reorganization of CAS from Spring 2016
- C. Administrative Survey
- D. Faculty Time Use Study

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:

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