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USFSP Faculty Senate Meeting : 2010 : 10 : 15 : Minutes

University of South Florida St. Petersburg. Faculty Senate.

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University of South Florida St. Petersburg
Faculty Senate
Meeting Minutes
October 15, 2010
9:00 A.M.
BAY 204 Conference Room

- I. **Recognition of Members and Alternates:** Rick Smith, Grover Kearns, Mark Walters, Ella Schmidt alternate for Melanie Riedinger-Whitmore, Cynthia Leung, Patricia Pettijohn; Malcolm Butler absent.
- II. **Recognition of Guests:** None.
- III. **Approval of Agenda:** unanimously approved.
Additions: None.
- IV. **Approval of minutes from previous meeting:** unanimously approved without revision.
- V. **Action Items:**
 - A. Updating Web Site
 - B. Streamlining of Senate Governance Structure
 - C. Electing Senate Vice President
 - D. Modifying Governance Document
- VI. **Business Items for Discussion:**
 - A. **Administration Reports:**
 1. Chancellor's Report: deferred.
 2. Regional Vice-Chancellor for Academic Affairs' Report: deferred.
 - B. **President's Report:**
 1. USFSP Board Update: Rick Smith reported to Board on new academic programs.
 2. FAC Update: Continues to forge new ground in collegial system governance; meeting locations rotating through campuses.
 - C. **Committee Reports:**
 1. Committee on Committees: Grover Kearns has instructed Pat White that only he can make changes to the FS website. Grover says that he believes the committees are in good shape and will have charges and other documents posted. Some vacancies on committee persist due to faculty departures and new faculty arrivals.
 2. Other Committee Reports: deferred.
 - D. **College Reports**

1. CAS: deferred.
2. COB: deferred.
3. COE: deferred.
4. Library: deferred.

E. Other Business

1. SEAS: deferred.

**VIII. Announcements:
Meeting Adjournment**

Summary

Motions	Approval Status
1. To eliminate the position of Faculty Senate liaison from Faculty Senate committees and councils.	<u>RS</u> made the motion.
	<u>PCP</u> seconded the motion.
	The Senate voted to unanimously approve, 6-0.
Motions	Approval Status
2. Revise Faculty Senate documents and charges to require a minimum of one faculty member from each College serve on Faculty Senate committees and councils.	<u>GK</u> made the motion.
	<u>PCP</u> seconded the motion.
	The Senate voted to unanimously approve, 6-0.

Motions	Approval Status
3. That the Faculty Senate committee that evaluates faculty awards be named the Awards Committee.	<u>RS</u> made the motion.
	<u>MW</u> seconded the motion.
	The Senate voted to unanimously approve, 6-0.
Motions	Approval Status
4. To minimally qualify as a Faculty Senate standing committee requires that the majority of business must be related to areas in which faculty have decision-making authority, which includes curriculum, accreditation, evaluation of students, and faculty development.	<u>MW</u> made the motion.
	<u>CL</u> seconded the motion.
	The Senate voted to unanimously approve, 6-0.
	Approval Status
	<u>RS</u> made the motion.
	<u>PCP</u> seconded the motion.
	The Senate voted to unanimously approve, 6-0.

Motions	Approval Status
5. Melanie Riedinger-Whitmore elected Faculty Senate Vice President	<u>RS</u> made the motion.
	<u>CL</u> seconded the motion.
	The Senate voted to unanimously approve, 6-0.

Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
A. Updating Web Site	Chair, Committee on Committees	November 19, 2010
Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
B. Disseminate new Faculty Senate standing committee criteria to FS committee chairs, College Council Chairs, and the Regional Chancellor and Regional Vice-Chancellor for Academic Affairs, and correspond with FS committees and councils that no longer meet criteria.	Faculty Senate President	