

6-18-2010

USFSP Faculty Senate Meeting : 2010 : 06 : 18 : Minutes

University of South Florida St. Petersburg. Faculty Senate.

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University of South Florida St. Petersburg
Faculty Senate
Meeting Minutes
June 18, 2010
10:00 A.M.

I. Recognition of Members and Alternates: Brie Reck, Rick Smith, Patricia Pettijohn, Melanie Riedinger-Whitmore, Grover Kearns, Malcolm Butler

II. Recognition of Guests: Mark Walters for CAS

III. Approval of Agenda: Approved
Additions: None

IV. Approval of minutes from previous meetings: MR-W moved, RS seconded, unanimously approved.

V. Action Items:

- A. Review of USF System Faculty Advisory Council Charter as amended.
- B. Approval of new membership for Council

V. Business Items for Discussion:

A. Administration Reports:

- 1. Chancellor's Report: Not available.
- 2. Regional Vice-Chancellor for Academic Affairs' Report

B. Discussion Items

- 1. Committee Memberships and Charges

VI. Action Items:

- A. System Level Faculty Governance Structure Proposal
- B. Standing Committee Appointments for 2010-2011

VII. President's Report:

- 1. Brie Reck announced that she has taken a position at another institution and will be leaving USFSP within the month; general discussion of how to replace Brie on FS and on System Council.

C. Committee Reports:

- 1. Committee on Committees
- 2. Other Committees

D. College Reports

- 1. CAS
- 2. COB
- 3. COE
- 4. Library

E. Election of Officers for 2010-2011: See Motions 3 and 4.

VIII. Announcements: None

Summary

| Motions | Approval Status |
|--|--|
| 1. Approve amended faculty charter. | <u>MB</u> made the motion. |
| | <u>MR-W</u> seconded the motion. |
| | The Senate voted to unanimously approve. |
| Motions | Approval Status |
| 2. Jerry Notaro appointed as USFSP System Faculty Advisory Council member. | <u>PCP</u> made the motion. |
| | <u>MR-W</u> seconded the motion. |
| | The Senate voted to unanimously approve. |

| Actions (Follow-up) | Person(s) Responsible | Deadline (if any) |
|--|------------------------------|--------------------------|
| Need to know new committee appointments ASAP | Grover, Patricia | |
| Actions (Follow-up) | Person(s) Responsible | Deadline (if any) |
| Need to update FS website for SACS | Patricia | |

| Motions | Approval Status |
|--|---|
| 3. Rick Smith to be appointed President of the USFSP Faculty Senate, to complete the term of Brie Reck, through Spring 2011. | <u>MB</u> made the motion. |
| | <u>GK</u> seconded the motion. |
| | The Senate voted to unanimously approve. |
| Motions | Approval Status |
| 4. Malcolm Butler to be appointed to serve as Acting Vice President of the USFSP Faculty Senate, to serve until a replacement is elected at the first FS meeting in Fall 2010. | <u>PCP</u> made the motion. |
| | <u>RS & MR-W</u> seconded the motion. |
| | The Senate voted to unanimously approve. |
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