

2-2-2005

## USFSP Faculty Council Meeting : 2005 : 02 : 02 : Minutes

University of South Florida St. Petersburg. Faculty Senate.

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### Recommended Citation

University of South Florida St. Petersburg. Faculty Senate., "USFSP Faculty Council Meeting : 2005 : 02 : 02 : Minutes" (2005).  
*USFSP Faculty Senate Meetings: Minutes*. 28.  
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**UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG**

Faculty Council Meeting

Wednesday, February 2, 2005 8:00AM

College of Education Conference Room

Present: Ellen Hufnagel, Bill Heller, Deanna Michael (for Barbara Frye), Jamie McHale, Ambe Njoh, Deb Henry  
Absent: Jim Spence, David Naar  
Guest: Steve Lang, College of Education

**Announcements**

The Awards Committee plans to meet next week to develop guidelines for the new research and service awards. The Graduate Council has revised their policies and procedures and will submit them for review by the Faculty Council next week.

A suggestion was made that the Chairs of the Faculty Council committees be invited to attend Faculty Council meetings to facilitate the exchange of information. Deb Henry motioned to approve the suggestion, seconded by Jamie McHale. The motion was approved by FC members.

Barbara Frye has accepted a Director's position in the College of Education and will therefore be ineligible to serve on the Faculty Council. Deanna Michael will substitute for Barbara Frye until a replacement is elected to serve through 2005-06.

**New Business**

Faculty Council members discussed their own perspectives on the candidates for the position of Regional Vice Chancellor for Academic Affairs and those of faculty colleagues who had communicated their views. Ellen recorded the strengths and weaknesses compiled for each candidate in preparation for the Faculty Council report to RC Karen White. This draft will be circulated for additional review and comments.

**College Reports**

No reports were submitted.

**Next meeting**

Wednesday, February 9, BAY 220, 8 - 9 AM. Special meeting with Karen White, Regional Chancellor

Wednesday, February 16, regularly scheduled FC meeting at the COB Conference Room, 8 – 10 AM.

Future 2005 meeting dates: March 2, 23; April 6, 20

Prepared by Deb Henry