

9-16-2006

USFSP Faculty Senate Meeting : 2006 : 09 : 16 : Minutes

University of South Florida St. Petersburg. Faculty Senate.

Follow this and additional works at: http://digital.usfsp.edu/fac_senate_meetings_minutes

Recommended Citation

University of South Florida St. Petersburg. Faculty Senate., "USFSP Faculty Senate Meeting : 2006 : 09 : 16 : Minutes" (2006). *USFSP Faculty Senate Meetings: Minutes*. 44.
http://digital.usfsp.edu/fac_senate_meetings_minutes/44

This Other is brought to you for free and open access by the USFSP Faculty Senate Meetings at Digital USFSP. It has been accepted for inclusion in USFSP Faculty Senate Meetings: Minutes by an authorized administrator of Digital USFSP.

UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
Faculty Senate Meeting
Friday September 16, 2006
Library Conference Room – 3rd floor

Present: Jerry Notaro, Deanna Michael, Gary Patterson, Kathy Weedman, Margaret Hewitt, Ray Arsenault
Guests: Mark Durand, Academic Affairs, Grover Kearns, COB (for Jim Fellows)

Meeting was called to order at 8:10 AM

The minutes of the September 1, 2006 meeting were approved as distributed and posted on the Faculty Senate website.

Announcements

Ray Arsenault has replaced Rebecca Johns as the CAS representative.

New Business

Grover distributed a memo to the committee that he had sent to Mark voicing concerns about web site access and file access from off campus. He said not being able to transfer files from home and not having root access to the servers makes it for faculty online. When webmasters alone post information there is a concern for timeliness. Webmasters have insisted on templates for consistency which is limiting. Grover is requesting that Colleges be able to maintain their own styles on their own websites. Discussion followed as to other faculty experience using the Contribute software and its limitations. The COE has requested remote access be reinstated for faculty. Mark responded that the software and hardware needed to restore remote access has been ordered and will be installed by Jeff in the near future. He also stated that Gary Baker has been hired to help John H. with the timeliness of web posting for the faculty.

Kathy Weedman will attend the regular Council of Deans Leadership meetings representing the Faculty Senate. Faculty Senate will also be represented at the Leadership meetings.

Old Business

Gary led a discussion on the status and charge of the General Education Committee. Its relation to the Undergraduate Committee is through the Undergraduate Council. Mark responded that when he met with the Undergraduate Council last year they thought it should be an additional standing committee of the Faculty Senate because of the additional work and responsibility. Mark recommended students and advisors also be represented on the Gen Ed Committee, and that Jennifer Baker be added as a non-voting member from Student Affairs. The Gen Ed Committee has a narrower scope than the UG Council does. The Faculty Senate needs to make sure that the charges of both committees are clear and not overlapping. The Gen Ed documentation needs to be completed as quickly as possible. The Tampa campus Gen Ed Committee functions specifically for the Tampa campus and not for the USF Network/System. It would be beneficial for a USFSP faculty member to be a liaison to the Tampa campus Gen Ed Committee. It was moved and seconded that the Faculty Senate create a standing Gen Ed Committee. The motion passed. Student membership will be solicited from Student Government. . The new Gen Ed Committee will establish their policies and procedures at the first meeting and submit them to the Faculty Senate.

Spring 2007 meeting dates and times:

January 19th, 10 am
February 16th, 10 am

March 23rd, 10 am
April 20th, 10 am
May 4th, 10 am

Margaret asked Mark if evaluation summaries of campus administrators would be available to faculty. Mark replied they would not.

Gary will email Dee Lynn about Faculty Senate hosting Final Friday.

Gary will email the year's schedule of Faculty Senate meetings to Deans and Administrators to lessen conflict of meeting times.

Meeting adjourned 9:55 am.

Next meeting

September 29 – 10 am

Respectfully submitted,

Gerald Notaro, Secretary