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USFSP Faculty Senate Meeting : 2007 : 01 : 19 : Minutes

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UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
Faculty Senate Meeting
Friday January 19, 2007
Library Conference Room – 3rd floor

Present: Jerry Notaro, Deanna Michael, Gary Patterson, Kathy Weedman, Margaret Hewitt, and Jim Fellows

Meeting was called to order at 10:05 a.m.

The minutes of the 12-1-06 meeting were approved as distributed and corrected.

Deanna reported on the Campus Board meeting. The proposed parking rate increases were approved. Minor word changes were proposed and approved to the teaching, research, and creative scholarship awards. Deanna reported that the President is proposing that the planning and implementation for all graduate programs be done as one from all campuses.

The word change that the Faculty Senate had requested for the Living the Commitment to Honor resolution was rejected in Tampa. The Senate recommends the student group and Steve Ritch meet with Faculty Senator Ray Arsenault to resolve the wording issues.

Jim Fellows expressed concern over the lack of leadership and participation of senior faculty on Faculty Senate Committees. Jim will examine the Faculty Senate Constitution and propose a resolution to encourage more participation by senior faculty on Faculty Senate Committees.

Jim suggested that members of the Faculty Senate be faculty marshals for all graduations. He proposed a resolution that members of the Faculty Senate, or a designated substitute, shall serve as faculty marshals for the USFSP Commencement Ceremonies. Seconded and Passed.

Gary will meet with Regional Chancellor Karen White on Monday. On the agenda is discussing whether the USGSP Graduate and Undergraduate recommendations go to the USF System or to USF Tampa.

Kathy Weedman announced faculty can now have remote login to servers on campus. She can no longer attend the Council of Deans meetings.

Deanna reported that some faculty would like to resurrect the M.A. in Interdisciplinary Studies on this campus. She asked for participation from all of the Colleges.

The College of Education is working on its folios and programs for its Professional accreditation.

The College of Business is in the midst of working towards AACSB accreditation.

The College Council is recruiting Promotion and Tenure procedures.

Meeting was adjourned at 11:20 p.m.

Next meeting, Friday, February 19, 10 a.m., Library Conference Room, 3rd floor.

Respectfully submitted,

Gerald A. Notaro, Secretary