

10-25-2002

USFSP Faculty Council Meeting : 2002 : 10 : 25 : 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 Council Meeting : 2002 : 10 : 25 : Minutes" (2002).
USFSP Faculty Senate Meetings: Minutes. 58.
http://digital.usfsp.edu/fac_senate_meetings_minutes/58

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 Council Meeting

October 25, 2002

9:30 a.m.

MINUTES

Present: Bob Dardenne, Jim Fellows, Margaret Hewitt, Tina Neville, Mark Pezzo, Jim Spence

Absent: Steve Micklo, David Naar

Tenure & Promotion:

Bob Dardenne presented several suggestions and concerns that have been raised by the faculty:

- Concern over the number of people from the candidate's department that sit on the campus-wide committee – should representation from the candidate's department be excluded? The Faculty Council feels that the campus-wide faculty numbers would not make this feasible at this time; therefore, this should not be addressed in the T&P document.
- A suggestion was made that the research section of the document should be quantified (number of articles needed, etc.) The Faculty Council feels that this is a departmental issue and is not appropriate for addition to the T&P document.
- It was asked if Ralph Wilcox could write a letter regarding the extra service activities that most faculty members have been assigned this year, particularly since this may not be reflected on all job assignments. The Faculty Council felt that this was a worthwhile suggestion. Bob will pursue this with Ralph.

After discussion of the latest comments, the FC continues to recommend that Draft IVA of the Tenure & Promotion document should be approved as written, although the FC agreed to reconsider the document if serious objections to it emerge from the task force.

Programs of Distinction (POD) evaluations:

Bob surveyed the FC membership to determine the status of the evaluation process. Most members have finished or nearly done with their evaluations. Bob also asked if we had any points that we would like him to emphasize in his report to Ralph. The main suggestion was to see if peec and accounting would consider trying to combine their proposals. Although ethics and social responsibility aren't exactly the same, both proposals seem worthwhile and may be related enough that they could be combined.

Faculty Governance Committees

The committees have been created but it hasn't been clear what they should be doing and how they interact with the task forces. When should they start to meet and to whom do they report? After consulting the faculty governance document, it was determined that the college councils, graduate council, undergraduate council, research council, academic conduct and awards, student admissions, and the library council report to the Faculty

Council by the submission of an annual report. The campus-wide committees (technology, campus life, diversity, etc) report directly to the VP's Council. Mark Pezzo has issues that he would like to see addressed by the Technology and Web Advisory Committees. The Research Council should also be asked to meet so that they can provide input to Ralph on recent research issues. The rest of the committees may not need to meet until the Task Forces have finished with their work. Bob will write another letter to members of the committees that will notify them that, since we are still in a time of transition, they may not be called to meet for some time. He will call initial meetings of each committee as soon as they have issues that need to be addressed.

The FC also agreed that we should include verbal reports from the College Council representatives as an ongoing agenda item at the FC meetings.

President's Advisory Committee

Bob distributed the latest version of the job ad. This is basically a description of the campus and an announcement of the opening. The ad should be in the Chronicle in early to mid-November. The position description is still being drafted. The current plan is to have short interviews with each of the finalists.

Dean of the College of Arts & Sciences

Bob distributed the proposed ad for the Dean of COAS.

Other business

FC members have been polling their colleagues about the plagiarism program that was proposed by Steve Micklo at the last FC meeting. The consensus is that different departments have addressed this concern within their own areas and that there isn't a need right now for a campus-wide solution to the problem.

Next meeting is November 8, 2002 at 9:30 a.m. in the VP's conference room.