

1-21-2011

## USFSP Faculty Senate Meeting : 2011 : 01 : 21 : Minutes

University of South Florida St. Petersburg. Faculty Senate.

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**University of South Florida St. Petersburg  
Faculty Senate  
Meeting Minutes  
January 21, 2011  
9:00 A.M.  
BAY 204 Conference Room**

- I. **Recognition of Members and Alternates:** Rick Smith (by phone), Mark Walters, Melanie Riedinger-Whitmore, Patricia Pettijohn, Bonne Braun for Malcom Butler, Cynthia Leung.
- II. **Recognition of Guests:** Norine Noonan, Margaret Sullivan
- III. **Approval of Agenda:** Unanimously approved.  
**Additions:**
- IV. **Approval of minutes from previous meeting:** Unanimously approved.
- V. **Action Items:**
  - A. Streamlining Senate: Library Committee: deferred.
- VI. **Business Items for Discussion:**
  - A. **Administration Reports:**
    1. Chancellor's Report: General discussion of upcoming General Faculty meeting, plans for the Dali building, preparation for SACS and of the QEP. Discussed financing of multi-purpose center, and the role played by USF system in transaction. Discussion of Kent Kelso leaving USFSP to take another position and how this will impact Student Affairs.
    2. Regional Vice-Chancellor for Academic Affairs' Report
      - SACS Visit, QEP Updates:  
Distributed timeline of SACS visits, list of SACS consultants and their institutional affiliations, QEP text and information on how to log in to the SACS reaffirmation material online. Receipt of TRIO grant; Federal grant dollars up: to 4.5 million from \$800,000. 3 year certification of Student Success Center.
  - B. **President's Report:**
    1. FAC Update: Finalizing of committee members for sabbatical committee in process; Discussion of SACS 25% rule, must comply. New programs, ACC is supposed to review; BOG's new program approval form has added a section requesting explanation of duplicated programs within a system. This is a concern for USFSP, as almost any program we can offer duplicates another program at USF Tampa, Sarasota or Lakeland.
  - C. **Committee Reports:**

1. Committee on Committees: deferred
2. Other Committee Reports

**D. Ad-hoc Committee Reports:**

1. Technology and Online-Learning Task Force: deferred

**E. College Reports**

1. CAS: CAS Council rejected proposed system document for new programs (MW); agenda of next meeting is to discuss mission.
2. COB: Deferred
3. COE: Deferred
4. Library: Upcoming events announced.

**F. Other Business**

**VIII. Announcements:  
Meeting Adjournment**

**Summary**

Motions	Approval Status
1.	___ made the motion.
	___ seconded the motion.
	The Senate voted (to unanimously approve, 4-3, etc.).
Motions	Approval Status
2.	___ made the motion.
	___ seconded the motion.
	The Senate _.

Actions (Follow-up)	Person(s) Responsible	Deadline (if any)
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