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USFSP Faculty Senate Meeting : 2007 : 04 : 20 : Minutes

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UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
Faculty Senate Meeting
Friday April 20, 2007

Library Conference Room – 3rd floor

Present: Jerry Notaro, Deanna Michael, Gary Patterson, David Carr, Margaret Hewitt, Jim Fellows

Guests: Karen White, Diane McKinstrey, Annette Hamon, Barry McDowell

Meeting was called to order by Chair Gary Patterson at 10:05 a.m.

The minutes of the 3-23-07 meeting were approved as distributed.

Annette Hamon and Diane McKinstrey explained the Commencement exercise procedures. There will be several graduates' meetings and a walk-through that the faculty marshals may attend.

Dave Carr asked about the rental of the Gold Lot during the Grand Prix. It appeared to him that few cars were parked there and few gold spots were available elsewhere. Karen responded the police who were patrolling reported there were Gold parking spots available in the parking garage all day.

In light of the tragedy at Virginia Tech, Karen reported that a confidential campus emergency plan was shared with the Campus Board. Deanna reported that classroom doors can manually be locked from the inside. Deanna and Karen reported the Board approved in concept a relationship between the University of South Florida St. Petersburg and PRAXEIS for the establishment of a Life Fulfilling Community.

Gary has given Karen the names from all of the Colleges and the Library who may serve on the Regional Vice Chancellor of Academic Affairs search committee.

The Senate discussed the suggestion of extending the term of the Chair to two years. No motion to change the status quo of one year was offered. The Senate will submit a proposal to Karen to give a course release for the Chair of the Faculty Senate. It was agreed that the time needed to devote to the position has increased greatly.

The faculty vote for the UFF/USF Board contract agreement will be held at noon in front of the Poynter Library.

The meeting was adjourned at 11.20.

Next meeting, Friday, May 4, 10 a.m., BAY 220.

Reminder: The Faculty Senate will be meeting with President Genshaft on Friday, May 4, at 9 a.m. in BAY 220.

Respectfully submitted,

Gerald A. Notaro, Secretary