

5-4-2012

USFSP Faculty Senate Meeting : 2012 : 05 : 04 : Minutes

University of South Florida St. Petersburg. Faculty Senate.

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University of South Florida St. Petersburg
Faculty Senate
Meeting Minutes
May 04, 2012
9:00 A.M.
PRW 123

- I. **Recognition of Members and Alternates:** Chris Davis (President), Susan Allen, Malcolm Butler, Cynthia Leung, Rick Smith, Kaya van Beynen, Mark Walters (Members)
Absent: None
- II. **Recognition of Guests:** Steve Lang, Wei Guan (Oncoming members for 2012-13), Norine Noonan (Regional Vice Chancellor of Academic Affairs)
- III. **Approval of Agenda:** Unanimously approved.
- IV. **Approval of minutes from previous meetings** (see Motions)
- V. **Administration Reports:**
 - **Chancellor**
 - Deferred
 - **Regional Vice Chancellor of Academic Affairs (RVCAA)**
 - None, since only one week since previous Senate meeting.
- VI. **Business Items for Discussion:**
 - **QEP Mission, Organization, and Governance**
 - Background of Issue (Chris Davis): There have been issues raised regarding placement of instructors in Office of RVCAA. Senate president has suggested issue be dealt with by CAS dean. While director of QEP recently submitted resignation, issue has not apparently been resolved.
 - Recap of QEP (RVCAA): QEP is institutional responsibility and directed by an administrator, as required by SACS. Current QEP director requested additional status of instructor at hiring but nonetheless reports to RVCAA. QEP Advisory Cmte. is represented by all colleges (CAS assoc. dean is member for scheduling purposes)
 - Issue: CAS mathematics faculty argues it should have role in curriculum, as well as in hiring full-time faculty. CAS math faculty thought QEP instructors would be only part time. RVCAA disputes claim: QEP is an experiment, and experimental design needs to be followed to validate results. CAS math faculty were invited but declined to join QEP Advisory Cmte.
 - Next Step: QEP “housing” will move from CAS to COE.

VII. Action Items:

- **T&P Process Initiation**
 - Briefing for candidates in following week (May 9th), covering schedule and expectations.
 - Academic units are encouraged to establish similar process or event.
 - RVCAA asked about timely distribution of information in previous cycle
 - RVCAA announces that her office is scanning T&P application materials to password protected electronic files for committee reviews. She suggests that college T&P committees look into developing a similar process. Her office may be able to help with scanning as needed.
- **Network Security & Website Filtering**
 - Mark Walters submitted a resolution for Senate approval (see Addenda and Motions)
- **System Faculty Council (SFC) Representation**
 - Chris Davis was recently elected SFC president for 2012-13
 - USFSP members for 2012-13: Henry Alegria, Chris Davis, Steve Lang, Patricia Pettijohn (see Motions)
- **Administrator Performance Feedback**
 - Process must start from scratch because previous materials cannot be found
 - Proposal to develop process and instrument (see Addenda and Motions)
- **Charter, By-Law, and Website Updates**
 - Tabled for future meeting
- **Leadership Progression**
 - Senate reviews the formal input of COB, COE, and the Library, and discusses content and form of communication with Pres. Genshaft
- **Election of 2012-13 USFSP Senate Officers**
 - Motion for a single election of all officers (see Motions)
 - Susan Allen elected President (as president, she will serve on SFC in 2012-13 in place of Henry Alegria)
 - Kaya van Beynen elected Vice President
 - Cynthia Leung elected Secretary
 - Members of standing committees selected

VIII. Other Business

- Malcolm Butler bids farewell to colleagues at USFSP.

IX. President's Report:

- None

X. College Reports

- None

XI. Announcements:

XII. Addenda:

- **Website Filtering Resolution**

Based upon the earlier advice of Dr. Norine Noonan, Regional Vice Chancellor for Academic Affairs, the University of South Florida Faculty Senate requests that all website filtering and warnings be removed from faculty computers at the University.

- **Administrator Evaluation Proposal**

Chris Davis, as SFC member, will consult with USF system colleagues to consolidate an administrative evaluation in order to develop a robust, formal process and instrument(s) to evaluate deans and senior administrators, starting in the spring of 2013.

Meeting Adjournment

- Meeting adjourned, 1:00 p.m.

Summary

Motions	Approval Status
To approve minutes of 3/23, 4/27, and 5/4 electronically	_MB_ made the motion.
	RS seconded the motion.
	The Senate voted to approve, 6-0.
To approve resolution on web site filtering	_MW_ made the motion.
	RS seconded the motion.
	The Senate voted to approve, 6-0.
To approve SFC membership for 2012-13	_MW_ made the motion.
	SA seconded the motion.
	The Senate voted to approve, 6-0.
To approve motion for developing process and instrument for administrator performance evaluation	_CL_ made the motion.
	SA seconded the motion.
	The Senate voted to approve, 6-0.
To approve SFC members for 2012-13	_SA_ made the motion.
	CL seconded the motion.
	The Senate voted to approve, 6-0.

To have a single election for all USFSP Senate officers for 2012-13	_MB___ made the motion.	
	_RS___ seconded the motion.	
	The Senate voted to approve, 6-0.	
Actions (Follow-up)	Person(s) Responsible	Deadline (if any)