

**University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
January 15, 2010
9:00 A.M.**

- I. Recognition of Members and Alternates:**
- II. Recognition of Guests:**
- III. Approval of Agenda:
Additions:**
- IV. Approval of minutes from previous meeting**
- V. Action Items:**
 - A. Approval of Faculty Senate Library Committee Charge
 - B. Approval of Faculty Senate Technology Committee Charge
 - C. System Awards
- VI. Business Items for Discussion:**
 - A. Administration Reports:**
 - 1. Chancellor's Report
 - 2. Regional Vice-Chancellor for Academic Affairs' Report
 - B. President's Report:**
 - 1. Spring Faculty Meeting
 - 2. Meeting of Senate Presidents with Sr. VP Wilcox
 - 3. Campus Board Meeting
 - 4. QEP & SACS Compliance
 - 5. Retirement Payout and Domestic Partnership Benefits
 - 6. Administrator Performance Feedback
 - C. Committee Reports:**
 - 1. Committee on Committees
 - 2. Awards Committee
 - 3. Other Committees
 - D. College Reports**
 - 1. CAS
 - 2. COB
 - 3. COE
 - 4. Library

VIII. Announcements:

January 18, 10:00 MLK Day Parade

January 25 10:00 Dedication of the Science and Technology Building

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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