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USFSP Faculty Council Meeting : 2005 : 01 : 12 : Minutes

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UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG

Faculty Council Meeting

Wednesday, January 12, 2005 8:00AM

College of Arts and Sciences Conference Room

Present: Ellen Hufnagel, Barbara Frye, Bill Heller, Deb Henry, Jamie McHale, Ambe Njoh, Jim Spence

Absent: David Naar

Announcements

Karen White will be meeting with Ellen Hufnagel, Chair, every fourth Tuesday during spring 2005 semester.

Ellen and Dr. White are issuing a joint statement via e-news to encourage faculty to participate in the RVCAA interview process.

Old Business

USFSP Research and Service Awards

Ellen sent the information concerning the development of procedures for the two new awards to Dr. Gary Mormino, Chair of the USFSP Academic Conduct and Awards Committee. Bill Heller volunteered to follow up with Dr. Mormino to check on their progress.

VCAA Interviews

Faculty Council is scheduled to meet with each candidate for the position of RVC for Academic Affairs. The dates of the Interviews are as follows:

Jeanne Gerlach	Wednesday, 1/19, 9 AM DAV 130
Mark Durand	Friday, 1/21, 9 AM DAV 130
V.K. Unni	Tuesday, 1/25, 9 AM DAV 130
Greg Weisenstein	Tuesday, 2/1, 9 AM DAV 130

The College Councils will also be invited to attend these sessions.

Bill Heller drafted some questions to ask the candidates. FC decided on a format to follow during each interview to ensure consistency and effectively manage the time allotted. FC members will submit their opinions and comments to Ellen via email or in writing as soon as possible after each interview. Ellen will then summarize the feedback and prepare a statement for the search committee.

Graduate Council Policies and Procedures document

FC reviewed the draft. Suggestions and comments made by FC will be summarized by Deb Henry and distributed to the Graduate Council for further discussion and revision.

New Business

USFSP Web guidelines

New guidelines were distributed to the FC members for their review. John Husfield, Campus Webmaster, was originally scheduled to attend the meeting but was unable. The consensus was that the guidelines are reasonable.

Climate Survey

There was insufficient time at the meeting to discuss this item. Ellen Hufnagel suggested that FC also explore the possibility of using Blackboard to hold forums, affording the faculty a more convenient means to discuss issues / concerns of importance to the general USFSP faculty.

College Reports

College of Education

COE members reported on a very successful two-day faculty retreat they attended. The COE Annual Review document has been approved by the College Council.

College of Business:

COB faculty participated in a one-day faculty retreat recently.

College of Arts and Sciences

No activity.

Library

No activity.

Next meeting

Wednesday, January 19, DAV 100, 8:00 AM.

Future 2005 meeting dates:

February 2, 16

March 2, 23

April 6, 20