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USFSP Faculty Council Meeting : 2005 : 01 : 19 : Minutes

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UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG

Faculty Council Meeting
Wednesday, January 19, 2005 8:00AM
College of Arts & Sciences DAV 100

Present: Ellen Hufnagel, Barbara Frye, Bill Heller, Deb Henry, Jamie McHale, Ambe Njoh,
Absent: Jim Spence, David Naar
Guests: Dr. Karen White, USFSP Regional Chancellor
Dr. Deni Elliott, Poynter Jamison Chair in Media Ethics

New Business

USFSP ethics and compliance initiative

Dr. White and Dr. Elliott presented their vision of an initiative to create a "climate where learning and creativity thrives." Dr. Elliott is spearheading the effort to develop an office to promote positive community and collegial relationships, and serve as the primary facilitator between the St. Petersburg campus and the USF Ethics and Compliance Program. The proposed new office will provide assistance in addressing expressions of concern raised by individuals or referring administrators; provide resource information relating to ethics in higher education as well as relevant rules and regulations; and enhance ethical culture by providing workshops and presentations to promote ethically ideal action. Although there are offices on the campus that deal with the specifics of legal rules, regulations, statistics, and compliance, this initiative is directed towards the broader goal of creating an environmental or campus culture where all are valued.

Dr. Elliott described the new web site that is being developed and invited Council members to visit and provide feedback. The web site compiles useful information, names of contact people, and promotes programs / lectures that pertain to this effort. Dr. Elliott is providing funds from her Chair to support a program series currently being organized. She will also be attending various meeting and forums around the country, collaborating with other organizations that are exploring similar projects.

The presentation was followed by general discussion and Council members made some suggestions.

Interviews – RCV for Academic Affairs

At 9 AM, Council met with Dr. Jeanne Gerlach, the first of four candidates for the office of RVC for academic affairs in DAV 130. Other interview dates are as follows: Friday, January 21st, Tuesday, January 25th, and Tuesday, February 1st. All meetings are in DAV 130 at 9 AM. Information about the candidates is available on the USFSP web site.

Faculty Council arranged to meet with Dr. White on February 9th at 8:00 AM (Bay 220) to discuss the candidates for RVC for Academic Affairs.

College Reports

No college reports were presented.

Upcoming meetings

Wednesday, February 2, COE Conference Room, COQ 220 8:00 AM.

Future 2005 meeting dates:

February 16

March 2, 23

April 6, 20

Prepared by Deb Henry