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USFSP Faculty Council Meeting : 2004 : 09 : 16: Minutes

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UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG

Faculty Council Meeting
Thursday, September 16, 2004 9 AM
College of Education

Present: Barbara Frye (COE), Bill Heller (COE), Deb Henry (Library), Ellen Hufnagel (COB), Jamie McHale (CAS), David Naar (CMS)
Absent: Ambe Njoh (CAS), Jim Spence (COB)
Visitors: Dr. James Malek, Regional Vice Chancellor for Academic Affairs
Dr. Christopher D'Elia, Regional Vice Chancellor for Research and Community Partnerships

Council Introductions

Bill Heller opened the meeting with introductions of returning Council members and new Council member, Dr. Jamie McHale, Psychology Department, CAS.

Election of Chair / Vice Chair

Dr. Hufnagel made a motion to set up a rotating chair for CFC on a monthly schedule. Dr. Frye seconded the motion. The responsibilities of the chair were clarified and a discussion of the feasibility of this plan followed. Dr. Heller agreed to be Co-chair. The Council voted in favor of the plan with Dr. Hufnagel being the first in the rotation.

Election of Committee on Committees

Dr. Hufnagel chaired this committee last year but had some concerns about continuing. Too, because there were no terms established for members of the FC appointed committees, it was suggested that some form of rotation be established. Dr. Hufnagel indicated that she would design a plan to be discussed at the next meeting. The Council voted to support this effort and approve the plan at the next FC meeting.

Election of By Laws Committee

Dr. Heller volunteered to serve on this committee along with Deb Henry. An additional person remains to be named but given that two members were absent, it was decided to postpone this selection until the next FC meeting.

Representation to Vice Chancellor of Academic Affairs Search

Dr. Jamie McHale has agreed to serve as the FC liaison on the VCAA search committee.

Introduction of visitors

Interim Regional Chancellor Jim Malek thanked FC for inviting him to meet with them and expressed an interest in attending as many meetings as possible. VC Malek gave the Council an update on the status of the SACS accreditation and discussed briefly the state-mandated, "Academic Learning Compacts." The Compacts are tied to the university budget so it is important to take them seriously. He will be attending a workshop soon to learn more about them.

Regional Vice Chancellor Christopher D'Elia was introduced and expressed his eagerness to work with the Research Council in facilitating and supporting the research efforts of the faculty.

College Reports

No reports were issued.

New Business

Agenda items for next meeting:

Visit by Regional Chancellor Karen White
Committee on Committees / By-Laws Committee memberships
Plan for FC appointed committee rotation

College Reports
VCAA Search Committee Update

Next meeting: Thursday, September 30, 2004, College of Business, 8 – 10 am.

Prepared by Deb Henry