

# UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG

Faculty Council Meeting  
September 27, 2002  
9:30 a.m.

## MINUTES

Present: Bob Dardenne, Jim Fellows, Margaret Hewitt, Tina Neville, Mark Pezzo, Jim Spence

Absent: Steve Micklo (excused), David Naar

### **Final slates for membership on task forces and faculty committees**

Bob Dardenne distributed the final membership lists for the task forces and the faculty committees. The lists have been approved by Ralph Wilcox. Dr. Wilcox will mail letters to the task force members notifying them of their selection. Bob Dardenne will notify faculty members of their selection to faculty committees.

### **Report on search committees**

COE and COB have combined faculty searches by discipline. COAS has about 12 committees. Most are single searches but a few have been combined.

### **Parking appeals committee**

The parking appeals committee has been greatly expanded. One member is to be appointed by the FC. Karen Braunsberger (COB) was recommended as someone who might be interested. Bob will ask her about serving.

### **FC knowing what happens in college councils, campus committees, etc.**

What is the role of FC in these groups? It was agreed that, based on the faculty governance document, FC would make recommendations for committee members. The chair of FC would coordinate the first meeting of the committees. Each committee would be expected to send an annual report to the FC that would summarize their accomplishments for the year. Committee members will elect their own chairs. While the task forces are active, the campus committees may not need to do much – it is assumed that the task forces will get underway and then pass recommendations to the committees as needed.

### **Discussion of the President's Advisory Council.**

The first official meeting is scheduled for October 11, 2002 at 10:30.

### **Discussion of the time line for procedures required by autonomy.**

Members commented on the general timeline included with the agenda. Margaret mentioned that the COE Council has set up three sub-committees: academic programs, annual review and tenure/promotion. The general consensus was that this would be a good model for minimal organization within the college councils. It is assumed that the

task forces will be passing recommendations along to the committees and councils as needed.

**Replacement of Associate VPs.**

It was decided that Bob would ask Winston Bridges if he would like the FC to emphasize to Ralph Wilcox the need to have someone available before Winston retires.

**Next meeting:**

The next meeting of the FC will be October 11, 2002 from 9:30 – 10:30 a.m. in the VP Conference Room.