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## USFSP Faculty Council Meeting : 2002 : 09 : 13 : Minutes

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# UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG

Faculty Council Meeting  
September 13, 2002  
9:30 a.m.

## MINUTES

Present: Bob Dardenne, Jim Fellows, Margaret Hewitt, Steve Micklo, Tina Neville,  
Mark Pezzo, Jim Spence  
Absent: David Naar

### VP Search

The members of the VP search committee should be announced by late September. Mark Wilson has been named chair of the committee and Pres. Genshaft has retained a search firm to help with the search process.

### SACS

Separate accreditation has been mandated by the legislature so the process will be continuing. SACS committees from last year have been inactive and there is talk that a SACS coordinator may be brought in from the outside to lead this process.

### Faculty Committees

30-50 faculty searches are anticipated for this year. Each college will be responsible for creating their own search committees. COB already has their search committees in place.

The FC has the responsibility of submitting faculty names to VP Wilcox for each of the campus committees that are specified in the faculty governance document and for the three task forces that have been created by VP Wilcox.

Members of the FC felt that the campus committees could be combined and could serve as the core of the task forces. Once the task forces have completed their work, they could evolve into the separate committees that are specified in the governance document. The following combined committees were suggested and approved:

Undergraduate and Graduate Council  
Research and Library Council  
Conduct & Awards and Student Admissions Committee  
Campus Technology and Web Advisory Committee  
Campus Facilities and Campus Life Committee  
Cultural Diversity Committee (already created)

Two faculty members from each college were selected for each of the combined committees. Jim Fellows moved that the selections listed below be approved by the FC. Jim Spence seconded. Motion unanimously approved. These names will be submitted to VP Wilcox.

**Undergraduate/Graduate Council**

George Watson, COB  
Ethlyn Williams, COB  
Deanna Michael, COE  
Terry Rose, COE  
Sarah Partan, CAS  
Lisa-Anne Culp, CAS  
Deborah Henry, Library

**Research/Library Council**

Scott Geiger, COB  
George Patterson, COB  
Robert Egley, COE  
Brett Jones, COE  
Dan Wells, CAS  
Barnali Dixon, CAS  
Kathy Arsenault, Library

**Campus Technology/Web Advisory Committee**

Grover Kearns, COB  
Allison Watkins, COB  
Steve Lang, COE  
Andy Reeves, COE  
Mark Pezzo, CAS  
Barbara Hubbard, CAS

**Campus Facilities/Campus Life Committee**

Richard Moss, COB  
Antoinette Criss, COB  
Guda Gayle-Evans, COE  
Larry Johnson, COE  
Yanira Angulo-Cano, CAS  
Mary Matthews, CAS

**Academic Conduct/Student Admissions**

John Jewell, COB  
D.C. White, COB  
Gwyn Lightsey, COE  
Lyman Dukes, COE  
Daanish Mustafa, CAS  
Thomas Smith, CAS

### **Task Force Chairs**

Three task forces have been created by VP Wilcox. Chairs for the committees were selected by the FC and will be submitted to VP Wilcox for approval. Selected chairs are:

Faculty Roles and Rewards: Jay Black  
Campus Planning: Rebecca Johns  
Enrollment Management, Kim Stoddard

### **Task Force Members**

The FC will suggest to the VP that the members of the three task forces be pulled from the campus committees as follows:

Faculty Roles and Rewards Task Force:

Faculty members pulled from the Undergraduate/Graduate Council, the Research/Library Council (and the Cultural Diversity Committee?)

Campus Planning Task Force:

Faculty members pulled from the Campus Facilities/Campus Life Committee and the Campus Technology/Web Advisory Committee

Enrollment Management Task Force:

Faculty members pulled from the Academic Conduct/Student Admissions Committee

### **Task Force Assignments**

The task forces will address the following concerns:

Faculty Roles and Rewards:

Tenure and promotion, workload and productivity, professional needs and services, diversity, curriculum development and approval and faculty evaluations.

Campus Planning:

Master plan, strategic plan, budgeting, accreditation, and the campus technology plan.

Enrollment Management:

Recruitment and retention, residential life, and class scheduling.

### **Next meeting:**

The next meeting of the FC will be September 27, 2002 at 9:30 a.m. in the VP Conference Room.