

**University of South Florida St. Petersburg
Faculty Senate
Meeting Agenda
October 21, 2011
9:00 AM
PRW123**

- I. Recognition of Members and Alternates**
- II. Recognition of Guests**
- III. Approval of Agenda**
- IV. Approval of minutes from previous meeting**
- V. Administration Reports:**
 - Regional Chancellors' Report
 - Regional Vice-Chancellor for Academic Affairs' Report
- VI. Action Items:**
 - A.** Election of Vice President
 - B.** Membership of and charges for Standing Committees COC
Action: Charge committees
 - C.** Policy 10-049 (Proposed Policy on Peer Review in Cases of Alleged Misconduct by a Tenured Faculty Member)
Action: Comments to USF SFC from this senate by November 1
 - D.** CAS Department reorganization Susan
Action: Recommendations to RVCAA from this senate
 - E.** Network Security & Website Filtering Kaya
 - F.** Succession Planning Mark
- VI. Business Items for Discussion:**
 - A.** System Faculty Council Sept 22 Rick
 - B.** Other Business

Meeting Adjournment circa 10:30am