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USFSP Faculty Senate Meeting : 2007 : 07 : 07 : Minutes

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UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
Faculty Senate Meeting
Friday July 7, 2007

Library Conference Room – POY 319

Present: Jerry Notaro, Gary Patterson, David Carr, Margaret Hewitt, Larry Johnson,
Tom Carter, Ray Arsenault

Chair Gary Patterson called the meeting to order at 1 p.m.

The main purpose of the meeting is to conduct a straw poll for Faculty Chair so that course releases for the chair can be scheduled. Gary nominated Margaret. David Carr seconded. The vote was unanimously in favor. Gary will notify Regional Chancellor Karen White of the results.

Margaret and Gary will try to clarify the faculty role in graduation. Faculty Senate, when accepting the roles as Marshals, believed they were marching in the Processional to represent Faculty Senate, not accepting the responsibility to organize.

Margaret will speak to the campus Administration about providing the Senate with a staff member to take notes at the monthly meetings.

The BOT of the USF System has three faculty representatives on their Finance and Audit committee. Gary is first from a non-Tampa campus and will be representing faculty in general.

Jerry will be representing the faculty on the campus Budget Committee.

The next meeting is tentatively set for Friday August 24, 10 a.m., POY 319.

Respectfully submitted,

Gerald A. Notaro, Secretary