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USFSP Faculty Advisory Committee Meeting : 1989 : 02 : 10 : Minutes

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Sam

University of South Florida

St. Petersburg Campus

MEMORANDUM

February 13, 1989

TO: Faculty, USF St. Petersburg

FROM: Danny L. Jorgensen, Chairperson
Faculty Advisory Committee

SUBJECT: Minutes of February FAC Meeting

The FAC met at 10:00 a.m. Friday, 10 February 1989, in the Library Conference Room. Sabra Callan, Cliff Holmes, Danny Jorgensen, Sara Mandell, Nancy McIntosh, and Jerry Nataro were present; Eleanor Guetzloe was absent. Karen Spear also was in attendance.

The Committee continued its consideration of the Faculty/Staff Scholarships. Recent data on the recipients of this award over the last several years provided by Steve Ritch were reviewed (copies of which are available upon request). It is clear that all contributions by people on this campus have been returned (unless the person specifically designated that the contribution be credited to a specific Tampa College) and awarded by the Campus Faculty/Staff Scholarship Committee. The Committee found no reason to consider this matter further at the present time.

Jorgensen presented the Committee with a list of standing Campus Committees and their current members provided by Dean Spear. Spear indicated that she would pass along a recently updated list. This most current list will be made available to all faculty in the very near future.

The Campus budget was subject to further discussion. During the next month, Callan, Jorgensen, and McIntosh will analyze the current budget further. The results of this study will be presented to the Committee for further discussion and possible action at the March meeting.

The Committee discussed certain difficulties regarding Tampa support of the local bookstore. The Committee resolved to gather further data on this matter from faculty and on this basis send a memorandum to Professor Paulson (representative to the Faculty Senate) as appropriate.

Holmes agreed to serve as an ad hoc committee for the purpose of further consideration and planning of a faculty luncheon.

Nataro raised the possibility of inviting UFF representatives to the Campus for the purpose of discussing USF Legal Counsels' recent ruling on faculty assignments pertinent to past agreements regarding intercampus teaching. The Committee recommended that Nataro extend an invitation for such a meeting to be held before or after an upcoming Campus Faculty meeting.

The meeting was adjourned at 11:15 a.m. following consideration of an agenda for the next meeting.

The FAC will meet again on Friday, 10 March, at 10:00 a.m., in the Dean's Conference Room. In addition to matters of continuing interest (as noted above), the agenda will include: problems with faculty parking spaces; a response to Provost Meisels' comments regarding data on course demand, course offerings, and Campus mission. As always, all faculty are welcome to attend.

DLJ/kb