

3-21-2002

USFSP Faculty Council Meeting : 2002 : 03 : 21 : Minutes

University of South Florida St. Petersburg. Faculty Senate.

Follow this and additional works at: http://digital.usfsp.edu/fac_senate_meetings_minutes

Recommended Citation

University of South Florida St. Petersburg. Faculty Senate., "USFSP Faculty Council Meeting : 2002 : 03 : 21 : Minutes" (2002).
USFSP Faculty Senate Meetings: Minutes. 98.
http://digital.usfsp.edu/fac_senate_meetings_minutes/98

This Other is brought to you for free and open access by the USFSP Faculty Senate Meetings at Digital USFSP. It has been accepted for inclusion in USFSP Faculty Senate Meetings: Minutes by an authorized administrator of Digital USFSP.

UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG

Campus Faculty Council Meeting March 21, 2002 8:30 pm

MINUTES

Present: Bob Dardenne, Barbara Frye, Margaret Hewitt, Ellen Hufnagel, David Naar, Tina Neville, Ambe Njoh, Mark Wilson

CFC members discussed Draft 8 of our governance document (dated 2/14/02) and how it differs from the governance structure described in the USF Faculty Handbook. Of particular concern was the fact that the campus-wide committees had been eliminated, leaving the FC with no evident way to ensure communication between these committees and the faculty. The CFC voted unanimously to endorse Draft 7 (with the campus-wide committees included) with some further (minor) modifications and send this version to the faculty for a vote.

Also discussed were the campus-wide governance structure proposed by the A&P Council and the SACS response to our application for accreditation. The CFC voted to send a response to Don McCarty, Acting Chair of the A&P Council, indicating that we do not endorse the proposed structure for philosophical and practical reasons. Ellen Hufnagel indicated that President Genshaft may be on campus for a meeting with the SACS Steering Committee for Monday, March 25th. She will report to the CFC on the outcome via email.

David Naar raised concerns regarding the new locker rooms, which were supposed to have ADA-compliant doors and non-slip floors, but don't. The CFC agreed to send a letter to V.P. Heller expressing concerns about the safety and accessibility of these facilities.

V.P. Heller and A.V.P. Bridges joined the meeting at 9:45. Dr. Heller outlined his vision for the USFSP campus and distributed a 3-page document detailing his "Benchmarks for Success". A discussion of the campus governance structure followed and the CFC apprised the administration of our plan to proceed with a vote on the modified Draft 7. Dr. Bridges once again spoke against the inclusion of the campus-wide committees and agreed to work with the CFC to develop a proposal for a new campus-wide governance plan that would ensure that there is communication between these committees and the FC. CFC members agreed to put the faculty vote on hold, pending review of this proposal.

The meeting was adjourned at 11:00 a.m.