

USF Intercampus Faculty Council

September 28, 2009

10:00 a.m. – 12:00 p.m.

C 306 USFSM

Attending: Larry Branch, Liz Larkin, Dave Armitage, Scot Boeringer, Brie Reck, Mike Richard
Recorder: Judy Buffa

The following topics were brought up for discussion:

New Instructor track and issues on implementation

Appointments without appropriate searches

Attendance of Representatives of USF Health Faculty Councils and Academic Affairs Faculty Councils to IFS meetings.

Need for revision of terminology in the current IFC charge and include vice presidents as members.

1. Motion by Dave Armitage, Liz Larkin 2nd

Consistent with the responsibility of providing advice and recommendations concerning academic policy issues the IFC requests the attendance of the President and Executive Vice President of the USF system as invited guests to the regularly scheduled, rotating meetings of the IFC to discuss system issues of direct concern to the faculty. All in agreement

2. Motion by Brie Reck, Dave Armitage 2nd

Consistent with the responsibility of providing advice and recommendations concerning academic policy issues the IFC strongly recommends that hiring practices for positions within the USF system includes formal search processes that have broad representation and are consistent with the established practices recognized by SACS, other national accrediting agencies, and other peer institutions. All in agreement

3. Motion by Liz Larkin, Brie Reck 2nd

Consistent with the responsibility of providing advice and recommendations concerning academic policy issues the IFC requests permanent administrative staff support for the business of the IFC such as development and maintenance of a IFC website, the maintenance of schedules, minutes, list serves, and other administrative functions. All in agreement

4. Motion by Liz Larkin, Dave Armitage 2nd

All Faculty Senate Vice Presidents should be voting members of the IFC. Request the USF system President reissue the charge adding Faculty Senate Vice Presidents. 3 in favor, 1 apposed

5. Motion by Liz Larkin, Brie Reck 2nd

The following corrections/updates be made to the wording of the IFC charge. All in agreement

University of South Florida

USF System Intercampus Faculty Council (SFC)

***Voting Members:**

- President, USF Tampa Faculty Senate Chair
- Vice President, USF Tampa Faculty Senate
- Chair, President, USF St. Petersburg Faculty Senate
- Chair, President USF Polytechnic Faculty Governance Senate
- Chair, President USF Sarasota-Manatee Faculty Governance Association Senate
- Representative, USF Health Faculty Councils**
- Representative, Tampa Academic Affairs Faculty Councils**

***In case of an absence the delegation to vote is authorized.**

Charge:

The purpose of the USF System Intercampus Faculty Council is to provide the various institutions/campuses of the University of South Florida System (USF Tampa, including USF Health, USF Sarasota-Manatee, USF Polytechnic and USF St. Petersburg) with a voice in the governance of system-wide issues of direct concern to the faculty and to ensure, through consensus, consistency in administrative practices across the University of South Florida System. The Council is charged with providing advice and recommendations to the USF System President, or her designee, with respect to academic and institutional matters directly affecting the faculty of the USF System. The USF System Intercampus Faculty Council may appoint subcommittees to address specific issues and report outcomes as appropriate.

The Council is not authorized to negotiate any terms or conditions of employment regarding faculty members in the certified faculty bargaining unit as those individuals are exclusively represented by an employee organization.

Areas within the scope of the USF System Intercampus Faculty Council include, but are not limited to:

- Faculty promotion and tenure guidelines
- University honors and awards programs
- Selection and implementation of instructional technology
- Development and operation of library resources
- Academic policy issues—undergraduate and graduate
- Degree program planning and development—undergraduate and graduate
- Faculty professional development
- Graduate Affairs
- Strategic planning
- Institutional facilities as related to instructional, faculty office and laboratory space.

**The representatives from Academic Affairs and USF Health will be elected from the Chairs of the various College's/School's constituent councils.

Information given out on "A Technology-Supported Virtual Bicameral Senate" for discussion at the next meeting.