AGENDA

System Faculty Advisory Council

Mar. 22, 2011

10:00-12:00, USF St. Petersburg

1. Call to order and welcome guest: Kathleen Moore
   - Larkin

2. Approval of minutes from 2/22/11 meeting
   - Larkin

3. President’s report
   - Larkin
   a) USF System administrators evaluation plan
   b) UBOT Approval of Sun Dome renovations

4. System governance
   - Moore
   a. FAC representation on GECC
   - Bird
   b. Research Council proposal
   - Smith

5. Bylaws revisited
   - Larkin
   a. Proposal to change FAC membership apportionment
   - Bird
   b. Other amendments needed prior to approval
   - All

6. New Business
   - All
   a. Nominations process for election of FAC officers
   - Larkin

7. Adjourn

Next meeting: April 28 at USFSM