
Guest: Kathleen Moore

Recorder: Judy Buffa

1. Opening Remarks and discussion of election outcome. The FAC officers are tasked with representing all USF faculty. A system wide perspective will be the goal.

2. August 16, 2010 Minutes approved (two participants were not able to review the minutes and abstained from voting). Minutes will be posted on Blackboard and the FAC website when set up.

3. Meetings schedule: It was determined by group consensus that face to face meetings should be held at this time. The first four meetings will occur in September and October on Monday and Wednesday mornings. The meeting will rotate from campus to campus.

4. The decision to set up an executive committee will be deferred until a later meeting.

5. Suggestions for Draft Bylaws:
   - Quorum – majority plus one.

   One alternate will be identified for each campus and may attend meetings. Any faculty senate member can be an alternate with full rights and privileges standing in for a FAC member.

   Ralph Wilcox or his designee will be an ex-officio non-voting member with the FAC reserving the right to restrict attendance as appropriate. FAC is an advisory group and therefore not under the Sunshine law at this time.

   Terms of current officers will be 1 year with possible renewal for a two year term. Two year terms for members.

6. The language in the charge will be changed so that Librarians will be eligible to hold office.

7. A list of agenda items will be generated with items sent to the FAC P and VP to prioritize.

8. Meeting adjourned at 10:20am