USF FACULTY SENATE EXECUTIVE COMMITTEE MEETING
AGENDA
June 5, 2019
3:00 – 5:00 p.m., Marshall Student Center 3700

1. Call to Order, Review of Agenda

2. Approval of Minutes from May 1, 2019 Meeting (action item)

3. Reports by Officers and Council Chairs (15 minutes)

4. Old Business (50 minutes)
   a. Revision to Policy 10-055
   b. Discussion of possible retreat regarding consolidation issues

5. New Business (15 minutes)
   a. President Emerita nomination for Judy Genshaft – Tim Boaz
   b. Additional USF-T representative to SFC

6. Report from Provost Ralph Wilcox (20 minutes)

7. Report from USF System Faculty Council – Tim Boaz (5 minutes)

8. Other Business from the Floor (5 minutes)

9. Adjourn

Next scheduled meeting: July 10, 2019