

**FLORIDA GULF COAST UNIVERSITY**  
**FACULTY SENATE MEETING**  
Friday, January 13, 9:30-11:30 am  
SU 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:30 am
- 2) Approval of Minutes of December 2, 2011
- 3) Standing Reports
  - a) Provost's Report – Provost Ronald Toll
  - b) SGA Report – Justin Carter, SGA Vice-President
  - c) UFF Report – Monika Renard, UFF President
  - d) Senate President's Report –Douglas Harrison
- 4) Old Business
  - a) Action item: Proposed changes to Chairs and Deans Evaluation Instrument, second reading (attachment forthcoming)
  - b) Information item: Update on Shared Governance Initiative
  - c) Information item: Update on Outcomes and Assessment Task Force
- 5) New Business
  - a) Action item: Proposed Bylaws Change 2012-01, first reading (see attachment)
- 6) For the Good of the Order
- 7) Announcements

**Senate Leadership Team meeting:** Today, noon-1:30 p.m.

**Next Senate Meeting:** January, 27, 9:30-11:30 a.m.