

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, February 10, 9:30-11:30 am
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 am
- 2) Approval of Minutes of January 27, 2012
- 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 Policy Recommendation for Posthumous Degrees, second reading (see attachment)
 - b) Action Item: Ad Hoc Committee on Higher Ed Reform, approval of “Nine Flawed Assumptions in Higher Education Reform” and executive summary of same, first reading (see attachments) (Amy Towne, Nicola Foote, et al)
 - c) Information Item: Update on Faculty Evaluation of Chairs and Deans
- 5) New Business
 - a) Action Item: Proposed changes to General Graduate Academic Policies, first reading (see attachments) (Jaffar Ali Shahul-Hameed, Greg Tolley)
 - b) Action Item: Resolution regarding space allocation in Ben Hill Griffin, first reading (see attachment)
 - c) Information item: Nominations for 2012 Alumni of Distinction Award and the Soaring Eagles Society awards (Peter Lefferts)
- 6) For the Good of the Order
- 7) Announcements

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

Next Senate Meeting: Feb. 24, 2012, 9:30-11:30 a.m.