

**FLORIDA GULF COAST UNIVERSITY  
FACULTY SENATE MEETING  
AGENDA**

**DATE:** February 27, 2009      **TIME: 9:00 - 11:00AM**      **PLACE:** SU Chambers

**I. Gathering: 9:00 AM**

A. Welcome & Introductions - *Halcyon St. Hill*

**II. Reports**

- A. Provost Report - *Ron Toll*
- B. Honors Program Update - *Sean Kelly*
- C. SGA Report - *Isaac Roman*
- D. UFF Report - *Maddy Isaacs*
- E. Senate President's Report - *Halcyon St. Hill*

**III. Approval Minutes – 2/13/09**

**IV. Old Business**

**V. New Business**

- A. Proposed Bylaws Changes for Section 4.02 (c) Student Affairs Team - *Martha Rosenthal*  
(Attachment 1)
- B. Proposed Bylaws Changes for Proxy Section 3.02 - *Jeff Kleeger & Martha Rosenthal*  
(Attachment 2)
- C. For the Good of the Order

**VI. Announcements**

- A. Next Senate Leadership Meeting from 11:15AM - 12:45PM on 3/13/09 in Su Chambers
- B. Next Senate Meeting – 3/13/09
- C. Others

**VII. Adjournment**

2/27/09 Attachments/Resources available at <http://www.fgcu.edu/FacultySenate/meetings.html>

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| <ul style="list-style-type: none"><li>• 2/13/09 Draft Minutes</li><li>• Senate Bylaws:<br/><a href="http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws_4-11-08approved.pdf">http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws_4-11-08approved.pdf</a></li></ul> | <ul style="list-style-type: none"><li>• Attachment 1 Proposed Student Affairs Team Bylaws Changes</li><li>• Attachment 2 Proposed Bylaws Changes for Proxy</li></ul> |
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