

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