

**FLORIDA GULF COAST UNIVERSITY**  
**FACULTY SENATE MEETING**  
Friday, September 9, 2011, 9:30-11:30 am  
SU 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:30 am
  - a) Welcome and Introductions – Douglas Harrison
- 2) Approval of Minutes of April 14, 2011
- 3) President Wilson Bradshaw
- 4) 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
- 5) Old Business
- 6) New Business
  - a) Action Item: Faculty Governance Document amendment proposal 2011-12-01, recognizing Whitaker College of Engineering (Howard Smith)
  - b) Action Item: Election of Senate Secretary (Douglas Harrison)
  - c) Action Item: Election of Senate Parliamentarian (Douglas Harrison)
  - d) Information Item: Quality Enhancement Plan Selection Process (Paul Snyder)
- 7) For the Good of the Order
- 8) Announcements

**Next meeting:** Friday, September 23, 2011, 9:30 – 11:30 am

**Senate Leadership Team meeting:** September 23, 12:00 p.m.-1:30 p.m. SU 213