

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

DATE: January 16, 2009 **TIME:** 9:00 - 11:00AM **PLACE:** SU Chambers

I. Gathering: 9:00 AM

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

II. Reports

A. Provost & Vice President for Academic Affairs Report - *Ron Toll*

B. SGA Report - *Isaac Roman*

C. The Orange Grove Repository - *Jennifer Sparrow*

D. General Education Update - *Doug Harrison*

E. UFF Report - *Maddy Isaacs*

F. Senate President's Report - *Halcyon St. Hill*

III. Approval Minutes – 12/05/08

IV. Old Business

A. **Graduate Admissions Policy** - *Anne Nolan (Pages 3 to 8 on Attachment 1 Graduate Policies Document; Pages 3 to 8 - Action Item)*

V. New Business

A. Bylaws Changes - *Martha Rosenthal (Attachment 2 - Action Item)*

B. Faculty Affairs Task Force for SAI - *Chuck Lindsey (Attachment 3)*

C. Senate Standard Operating Procedures Document (Senate Handbook) - *Halcyon St. Hill (Attachment 4- Talking Points)*

D. For the Good of the Order

VI. Announcements

A. Next Senate Leadership Meeting Follows in SU Ballroom from 11:15AM - 12:45PM on 1/16/09

B. Next Senate Meeting – 1/30/09

C. Others

VII. Adjournment

<ul style="list-style-type: none">• 12/05/08 Draft Minutes• Attachment 1 Graduate Admissions Policy - See pages 3-8:• Senate Bylaws: http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws_4-11-08approved.pdf• Attachment 2 -Proposed Bylaws Changes	<ul style="list-style-type: none">• Attachment 3 SAI Task Force Document• Attachment 4 Document Talking Points 11/14/08 rev1/8/09• ACFS Report - Attachment 5 (Senate President's Report)
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