

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

DATE: January 30, 2009 **TIME:** 9:00 - 11:00AM **PLACE:** SU Chambers

I. Gathering: 9:00 AM

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

II. Reports

A. University President's Report - President Wilson Bradshaw

B. Legislative Update - *Jennifer Goen*

C. SGA Report - *Isaac Roman*

D. UFF Report - *Maddy Isaacs*

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

III. Approval Minutes - 1/16/09

IV. Old Business

A. Bylaws Changes - *Martha Rosenthal (Attachment 1 - Action Item)*

B. Faculty Affairs Task Force for SAI - *Chuck Lindsey (Attachment 2 - Action Item)*

V. New Business

A. For the Good of the Order

VI. Announcements

A. Next Senate Leadership Meeting from 11:15AM - 12:45PM on 2/13/09

B. Next Senate Meeting – 2/13/09

C. Others

VII. Adjournment

1/16/09 Attachments/Resources available at <http://www.fgcu.edu/FacultySenate/meetings.html>

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| <ul style="list-style-type: none">• 1/16/09 Draft Minutes• Senate Bylaws:
http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws_4-11-08approved.pdf• Attachment 1 -Proposed Bylaws Changes | <ul style="list-style-type: none">• Attachment 3 SAI Task Force Document |
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