

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

DATE: February 13, 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. Undergraduate Admission Update - *Marc Laviolette*

C. University Health and Wellness Committee Update - *Linda McCash*

D. SGA Report - *Isaac Roman*

E. UFF Report - *Maddy Isaacs*

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

III. Approval Minutes - 1/30/09

IV. Old Business

A. Syllabus Guidelines - *H. St. Hill (Attachment 1- Action Item)*

V. New Business

A. Grants and Research Team Bylaws Changes - *Martha Rosenthal (Attachments 2B Proposed Changes - Action Item; Attachment 2A Current)*

B. For the Good of the Order

VI. Announcements

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

B. Next Senate Meeting – 2/27/09

C. Others

VII. Adjournment

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

<ul style="list-style-type: none">• 1/30/09 Draft Minutes• Senate Bylaws: http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws_4-11-08approved.pdf	<ul style="list-style-type: none">• Attachment 1 - Syllabus Guidelines• Attachment 2A - Grants and Research Team Bylaws• Attachment 2B - Grants and Research Team Proposed Bylaws Changes
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