

**FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
AGENDA REVISED 3-10-09**

DATE: March 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. Environmental Stewardship Committee Update - *Christine Andrews*

C. General Education Diversity Report & Update – *Doug Harrison*

D. SGA Report - *Isaac Roman*

E. UFF Report - *Maddy Isaacs*

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

III. Approval Minutes – 2/27/09

IV. Old Business

A. Proposed Bylaws Changes for Proxy Section 3.02 - *Martha Rosenthal(Attachment 1 – Action Item)*

B. Grants and Research Team Bylaws Changes 4.02 (i) and 4.02 (c) Student Affairs Team - *Martha Rosenthal (Attachments 2 A & 2B Proposed Changes - Action Item)*

C. Syllabus Guidelines - *H. St. Hill (Attachment 3 - Action Item)*

V. New Business

A. Proposed Bylaws changes for: General Education Council 4.02 (j), Undergraduate and Curriculum Team Bylaws Changes (4.01 (d) and (f) and - *Martha Rosenthal (Attachment 4A & 4B; Reference Current Senate Bylaws on Senate website link)*

B. Report from SLOG TASK Force - *Pat Coccoma (Attachment 5)*

C. For the Good of the Order

VI. Announcements

A. Next Senate Leadership Meeting today (3/13/09) from 11:15AM - 12:15PM in Su Chambers

B. Next Senate Meeting – 3/27/09 – Nomination of 2009 -2010 Senate President

C. Others

VII. Adjournment

3/13/09 Attachments/Resources available at <http://www.fgcu.edu/FacultySenate/meetings.html>

- 2/27/09 Draft Minutes (e-mail attachment)
- Senate Bylaws:
http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws_4-11-08approved.pdf
- Attachment 1 3.02 Proposed Changes for Proxy
- Attachment 2A 4.02 (i) Grants and Research Team Proposed Bylaws
- Attachment 2B 4.02 (c) Student Affairs Team Proposed Bylaws Changes
- Attachment 3 Syllabus Guidelines
- Attachment 4 A Proposed Bylaws: General Education Team,
- Attachment 4B 4.01 (d) and 4.01 (f) Proposed Bylaws Changes UCT and GCT
- Attachment 5 SLOG Taskforce Report