

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

DATE: March 27, 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. SGA Report - *Isaac Roman*

C. UFF Report - *Maddy Isaacs*

D. Senate President's Report - *Halcyon St. Hill (Attachment 1)*

E. Update from the Planning & Budget Council & Committees

III. Approval Minutes - 3/13/09 (e-mail Attachment)

IV. Old Business

A. Proposed Changes for Proxy - *Martha Rosenthal (Attachment 2)*

B. Proposed Bylaws changes for: General Education Council 4.02 (j), Undergraduate and Curriculum Team Bylaws Changes (4.01 (d) and (f) - *Martha Rosenthal (Attachments 3, 4A & 4B;*

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

V. New Business

A. Summer Senate - *H. St. Hill (Summer Senate 2009 Sign-up Sheet - Roster)*

B. Sabbatical Guidelines - *H. St. Hill (for Chuck Lindsey, Action Item)*

C. GAT Bylaws - *Martha Rosenthal (Attachment 5)*

D. Nomination for 2009 - 2010 Senate President

E. For the Good of the Order

VI. Announcements

A. Next Senate Leadership Meeting today (4/10/09) from 11:15AM - 12:15PM in Su Chambers

B. Next Senate Meeting - 4/10/09 – Election of 2009 2010 Senate President & Nomination & Election of 2009 -2010 Senate Vice President, Parliamentarian and Secretary

C. Next Leadership Meeting

D. Others

VII. Adjournment

3/27/09 Attachments/Resources available at <http://www.fgcu.edu/FacultySenate/meetings.html>

- 3/13/09 Draft Minutes (e-mail attachment)
- Senate Bylaws:
http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws_4-11-08approved.pdf
- Attachment 1 Senate President's Report
- Attachment 2 3.02 Proposed Changes for Proxy
- 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 Proposed Bylaw Changes: GAT