

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

DATE: April 10, 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 Report - President Wilson Bradshaw

B. Provost Report - *Ron Toll*

C. SGA Report - *Isaac Roman*

D. UFF Report - *Maddy Isaacs*

E. Program Review Team - *Tom Bevins (Attachment 1)*

F. Senate President's Report - *Halcyon St. Hill (Attachment to follow)*

III. Approval Minutes - 3/27/09 (e-mail Attachment)

IV. Old Business

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

V. New Business

A. Election of 2009 - 2010 Senate President

B. Nomination & Election of 2009 - 2010 Senate Vice President, Parliamentarian and Secretary

C. For the Good of the Order

VI. Announcements

A. Next Senate Leadership Meeting Monday 4/13/09

B. Others

VII. Adjournment

4/10/09 Attachments/Resources available at <http://www.fgcu.edu/FacultySenate/meetings.html>

- 3/27/09 Draft Minutes (e-mail attachment)
- Senate Bylaws:
http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws_4-11-08approved.pdf
- Attachment 1 Program Review Team Report
- Attachment to follow - Senate President's Report