



FACULTY SENATE MEETING
Friday, January 10, 2014 9:30-11:30 AM
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of Minutes of December 6, 2013
- 3) Approval of Minutes of December 13, 2013
- 4) Old Business
 - a) Information Update: 2013-14 Senate Adhoc Work Groups
 - i) Future Direction of Quality Education Committee (Dr. Win Everham)
 - ii) Shared Governance Taskforce (Dr. Arie van Duijn)
 - iii) Senate Teams Review Council (Anna Carlin)
- 5) New Business
 - a) Information and Discussion: SAI to SPoI Update (Dr. Laura Frost)
 - b) Information and Discussion: Intercollegiate Athletic Committee (Dr. Ludmilla Wells)
- 6) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SGA Report – Luis Vargas, SGA Vice-President
 - c) UFF Report – Beth Elliot, UFF President
 - d) Senate President’s Report –Shawn Felton
- 7) For the Good of the Order
- 8) Announcements
 - a) Questions for VP Simoneau, IP of Advancement and Executive Director of FGCU Foundation for January 24, 2014 Meeting. Please have questions to Anna by Monday January 20, 2014

Next Senate Meeting: January 24, 2014, 9:30 AM

Next Senate Leadership Team: January 24, 2014, 12:00 PM