



FACULTY SENATE MEETING
Friday, January 15, 2016 9:30AM -11:30AM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of January 15, 2016 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of December 4, 2015 Minutes (TAB # 1)
- 4) Faculty Senate President's Report – Shawn Felton
- 5) New Business
 - a) Information Item: FGCU BOT Meeting January 12, 2016
 - i) Vice Chair
 - ii) Strategic Planning
 - iii) Other Business
 - b) Action Item: 2019-2020 Academic Calendar: FGCU Faculty Senate IAT (TAB # 2 and 3)
 - c) Information and Discussion Item: FGCU Policies
 - i) Fitness for Duty Policy (TAB # 4)
 - ii) Social Media Policy (TAB # 5)
 - d) Information Item: FPED update from Faculty Affairs Team
 - e) Information Item: SACSCOC Reaffirmation
- 6) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SAC Report – Teri Bigos and Lauren Strunk
 - c) SGA Report –SGA Vice-President – Jessica Scanlon
 - d) UFF Report – Beth Elliott, UFF President
- 7) For the Good of the Order
- 8) Announcements

Next Senate Meeting: Friday January 29, 2016 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday January 29, 2016 @ 12 Noon – Cohen Center 213