



**FACULTY SENATE MEETING**  
Friday, January 26, 2018 9:30AM -12:00 PM  
Cohen Center 213

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of January 26, 2018 Senate Meeting Agenda
- 3) Approval of Minutes from January 12, 2018
- 4) Faculty Senate President's Report –Martha Rosenthal- Faculty Senate Vice President
- 5) Standing Reports
  - a) Academic Affairs – Dr. Jim Llorens, Interim Provost
  - b) SGA Report –SGA Vice-President – Antonia Jacobse
  - c) SAC Report – Teri Bigos and Lauren Strunk
  - d) UFF Report – Win Everham, UFF President
- 6) New Business
  - a) Information Item—Mr. Jeffrey Garner, Director, Digital Communications
    - FGCU Website Update
  - b) Information Item—Ms. Stacey Chados, Chief Compliance & Ethics Officer
    - Appendix A: Ethics Regulation Final for BOT 1.9.2018
    - Appendix B: Proposed FGCU Code of Conduct 2017
    - Appendix C: Code of Conduct-Faculty Comments
- 7) Old Business
  - a) No report
- 8) For the Good of the Order
- 9) Announcements

**Next Senate Meeting:** Friday, February 9, 2018 @ 9:30 AM – Cohen Center 213

**Next Senate Leadership Team:** TODAY, Friday, January 26, 2018 @ 12 Noon – Cohen Center 213