



FACULTY SENATE MEETING
Friday, October 16, 2015 9:30AM -11:30AM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of October 16, 2015 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of October 2, 2015 Minutes (TAB # 1)
- 4) Guest – President Wilson G. Bradshaw
- 5) Faculty Senate President’s Report – Shawn Felton
- 6) Old Business
 - a) Action Item: Senate bylaw Proposed Change (TAB #2)– Student Affairs Committee – Barbara Hess
 - b) Action Item: Senate bylaw Proposed Change (TAB #3)– Library Committee –Dr. Fan Zhao
- 7) New Business
 - a) Action Item –Faculty Senate Promotion Ad Hoc Team Document (TAB #4, 5, and 6) – Dr. Sandra Pavelka
 - b) Action Item –Excellence Award Documents (TAB #7-10)– Dr. Daniel Rottig
- 8) 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
- 9) For the Good of the Order
 - a) FGCU Strategic Plan (TAB #11)
- 10) Announcements

Next Senate Meeting: Friday October 30, 2015 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Today October 16, 2015 @ 12 Noon – Cohen Center 213