



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

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of October 12, 2018 Senate Meeting Agenda
- 3) Approval of Minutes from September 28, 2018
- 4) Standing Reports
 - a) Faculty Senate President's Report –Dr. Mike McDonald- Faculty Senate President
 - b) Academic Affairs – Interim Provost - Dr. Jim Llorens
 - c) SGA Report – SGA Vice-President – Nick DeGuzman
 - d) SAC Report – SAC President - Melissa Berkley
 - e) UFF Report – UFF President - Win Everham
- 5) New Business
 - a) Action Item: Scholarship and Research Taskforce Recommendations
- 6) Old Business
 - a) Action Item: Policy and Procedures for Student Complaints about Faculty Members – Faculty Affairs Team
- 7) Guest- University Trustee- Robbie Roepstorff
- 8) Guest- University General Counsel – Vee Leonard
- 9) Guest – FGCU Bookstore - Rodney Roller
- 10) For the Good of the Order
- 11) Announcements
- 12) Adjournment

Next Senate meeting: Friday, October 26, 2018 @ 9:30 AM– Cohen Center 213

Next Senate Team Council of Chairs meeting: TODAY, October 12, 2018 @ 12:30 pm – Cohen Center 213