

**FLORIDA GULF COAST UNIVERSITY**  
**FACULTY SENATE MEETING**  
Friday, February 10, 9:30-11:30 am  
Cohen Center 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:30 am
- 2) Approval of Minutes of January 27, 2012
- 3) Standing Reports
  - a) Provost's Report – Provost Ronald Toll
  - b) SGA Report – Justin Carter, SGA Vice-President
  - c) UFF Report – Monika Renard, UFF President
  - d) Senate President's Report –Douglas Harrison
- 4) Old Business
  - a) Action item: Proposed Policy Recommendation for Posthumous Degrees, second reading (see attachment)
  - b) Action Item: Ad Hoc Committee on Higher Ed Reform, approval of “Nine Flawed Assumptions in Higher Education Reform” and executive summary of same, first reading (see attachments) (Amy Towne, Nicola Foote, et al)
  - c) Information Item: Update on Faculty Evaluation of Chairs and Deans
- 5) New Business
  - a) Action Item: Proposed changes to General Graduate Academic Policies, first reading (see attachments) (Jaffar Ali Shahul-Hameed, Greg Tolley)
  - b) Action Item: Resolution regarding space allocation in Ben Hill Griffin, first reading (see attachment)
  - c) Information item: Nominations for 2012 Alumni of Distinction Award and the Soaring Eagles Society awards (Peter Lefferts)
- 6) For the Good of the Order
- 7) Announcements

**Senate Leadership Team meeting:** Today, noon-1:30 p.m.

**Next Senate Meeting:** Feb. 24, 2012, 9:30-11:30 a.m.