

**FLORIDA GULF COAST UNIVERSITY  
FACULTY SENATE MEETING  
AGENDA**

**DATE:** March 14, 2008      **TIME:** 9:00 - 11:00 AM      **PLACE:** SU Chambers

**I. Gathering: 9:00 AM**

Welcome & Introductions - Halcyon St. Hill

**II. Reports**

- A. Provost Report - Interim Provost Peg Gray-Vickrey
- B. SGA Report - Jameson Yingling
- C. UFF Report - Maddy Isaacs, UFF President
- D. Senate President's Report - Halcyon St. Hill

**III. Approval of Minutes:** 2/15/08 Senate Meeting

**IV. Old Business**

- A. FPED Revisions, Conference Committee Report Version (3/13/08 Attachment to follow) -  
Chuck Lindsey
- B. FGCU Faculty Senate Bylaws Proposed Revisions (Attachment) - Win Everham  
(*Action Items*)

**V. New Business**

- A. 2010 -2011 Calendar (Attachment)
- B. Revisit of Senate Schedule - Nomination of Senate President

**VI. Announcements**

- Next Senate Meeting
- Leadership Team Meeting

**Attachments/Resources:**

<ul style="list-style-type: none"><li>• Minutes 2/29/08 Faculty Senate Meeting</li><li>• FGCU Faculty Senate Bylaws Proposed Revisions</li></ul>	<ul style="list-style-type: none"><li>• FPED - Conference Committee Report Version 3/13/07</li><li>• 2010 -2011 Academic Calendar</li></ul>
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