

**FLORIDA GULF COAST UNIVERSITY**  
**FACULTY SENATE MEETING**  
Friday, September 23, 2011, 9:30-11:30 am  
SU 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:30 am
- 2) Approval of Minutes of September 9, 2011
- 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
- 5) New Business
  - a) Information Item: Professional Development Fund Grant Proposal Guidelines (Julie Yacizi)
  - b) Information Item: Learning Management System selection process (Angela Meyer and Elspeth McCulloch)
  - c) Information Item: General Education ETS Proficiency Profile (Scott Karakas and Hallie St. Hill)
- 6) For the Good of the Order
- 7) Announcements

**Senate Leadership Team meeting today:** 12:00 p.m.-1:30 p.m. SU 213  
**Next meeting:** Friday, October 7, 2011, 9:30 – 11:30 am