



FLORIDA  
GULF COAST  
UNIVERSITY

**FACULTY SENATE MEETING**

Friday, September 5, 2014 **9:00AM -12:00 PM**  
Cohen Center 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:00 a.m.
- 2) Approval of September 5, 2014 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of April 11, 2014
- 4) Overview of Parliamentary Procedures
- 5) Role of the Senator
- 6) College Breakout Caucus – 10 minutes
- 7) Recess – 5 minutes
- 8) Old Business
  - a) Action Item: – Proposed Bylaw Changes 2014.4 – PRT
- 9) New Business
  - a) Action Item: Election of Senate Secretary, 2014-15
  - b) Information Only: Lucas Center for Faculty Development – Dr. Linda Serro
  - c) Information Only: Senate Initiatives:
    - i) Future Direction on Quality Education
      - (1) Distance Education
      - (2) Faculty Classifications
      - (3) Excellence Committees
  - d) Information Only: Update from Academic and event Technology – Pat O’Connor Benson
- 10) Standing Reports
  - a) Provost Report – Ronald Toll
  - b) SAC Report – Nicholas Gallo and Elspeth McCulloch
  - c) SGA Report –SGA Vice-President
  - d) UFF Report – Beth Elliot, UFF President
  - e) Senate President’s Report –Shawn Felton
- 11) For the Good of the Order
  - a) Bando Visiting Scholar
- 12) Announcements

**Next Senate Meeting:** September 19, 2014 9:30 AM

**Next Senate Leadership Team:** Today – September 5, 2014 12:00 PM