

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

DATE: February 15, 2008 **TIME:** 9:00 - 11:00 AM **PLACE:** SU Chambers

I. Gathering: 9:00 AM

Welcome & Introductions - Halcyon St. Hill

II. Reports

- A. University President's Report - President Bradshaw
- B. SGA Report - Jameson Yingling
- C. UFF Report - Maddy Isaacs, UFF President
- D. Senate President's Report - Halcyon St. Hill

III. Approval of Minutes: 2/01/08 Senate Meeting

IV. Old Business

- A. Bylaws Review 2008: Membership and Representation - Win Everham
- B. FPED Revisions - Chuck Lindsey

V. New Business

- A. Senate Bylaws Amendments - Win Everham

VI. Announcements

- Next Senate Meeting on 2/29/08 SU Chambers
- Next Leadership scheduled for 2/29/08 11:15AM - 12:30PM SU 217 Conference Room

Attachments/Resources:

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| <ul style="list-style-type: none">• Minutes 2/01/08 Faculty Senate Meeting• Senate Bylaws Proposals – contains Agenda Item IV A - Membership & Representation - By-laws Revision Ad Hoc Committee document Amendments and Agenda Item VA – other Senate Bylaws Amendments |
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