

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, October 19, 9:30-11:30 a.m.
Cohen Center 213 (Student Union Chambers)

AGENDA

PRE-MEETING FORUM FOR STRATEGIC PLANNING: 8:30 a.m.

- 1) Gathering: 9:30 a.m.
- 2) Approval of Minutes of October 5, 2012
- 3) Old Business
 - a) Action Item: Graduate Affairs Team Adjunct Extension Policy change recommendation, second reading (Jaffar Ali Shahul-Hameed and T.C. Yih) (see attachment)
 - b) Action Item: Approval of One Book One Campus proposal, second reading (Jim Wohlpart) (see attachment)
- 4) New Business
 - a) Action Item: Proposed language for online textbook adoption verification form, first reading (see attachment)
- 5) Standing Reports
 - a) Provost's Report – Ronald Toll
 - b) SGA Report – Luis Vargas, SGA Vice-President
 - c) UFF Report – Beth Elliott, UFF President
 - d) Senate President's Report –Douglas Harrison
- 6) For the Good of the Order
 - a) Faculty Senate Liaisons to Senate Teams (van Duijn)
- 7) Announcements

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

Next Senate Meeting: Nov. 2, 2012, 9:30 a.m.