

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, October 5, 9:30-11:30 a.m.
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of Minutes of September 21, 2012
- 3) Old Business
 - a) Action Item: Approval of Faculty Affairs Team recommendations for retention improvement, second reading (Shirley Ruder) (see attachment)
- 4) New Business
 - a) Action Item: Approval of One Book One Campus proposal, first reading (Jim Wohlpart) (see attachment)
 - b) Action Item: Graduate Affairs Team Adjunct Extension Policy change recommendation, first reading (Jaffar Ali Shahul-Hameed and T.C. Yih) (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 – Howard Smith, for Douglas Harrison
- 6) For the Good of the Order
- 7) Announcements

Next Senate Meeting: Oct. 19, 2012, 9:30 a.m.

NOTE: 8:30 a.m. start for Senate Strategic Planning Forum on 10/19/12

Senate Leadership Team: Oct. 19, noon-1:30 p.m.