

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

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of Minutes of November 16, 2012
- 3) Old Business
 - a) Action: Response to Revisions to Proposed Policy on Mandatory Employee Fingerprinting and Criminal History Background Checks (see attachment)
 - b) Update: Faculty Affairs Team Report on uncompensated teaching activities (Myra Mendible)
- 4) New Business
 - a) Action Item: Faculty Affairs Team proposed FPED changes regarding PIP, first reading (see attachment) (Myra Mendible)
- 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
- 7) Announcements

Next Senate Meeting: January 11th, 9:30-11:30
Senate Leadership Team: January 25th, 12pm