

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, November 5, 2010, 9:30-11:30 am
SU 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 am
 - a) Welcome and Introductions – Chuck Lindsey
- 2) Approval of Minutes of October 22, 2010
- 3) Standing Reports
 - a) Provost's Report – Provost Toll
 - b) SGA Report – Anthony Graziani, SGA Vice-President
 - c) UFF Report – Madelyn Isaacs
 - d) Senate President's Report – Chuck Lindsey
- 4) Old Business
- 5) New Business
 - a) Bookstore Presentation on book rental program (information item) – presentation and Q&A on Follett's textbook rental program and other options for student textbooks
 - b) Graduate Admissions requirement (first reading) – proposal from the Graduate Affairs Team on revision to the university's GPA/test score standards for graduate admission.
 - c) Faculty Excellence Awards (first reading) -- proposed revisions to the Excellence Award criteria/process documents
 - d) Positioning and Alignment Task Force update (discussion) – progress report, Q&A, from members of the PATF.
- 6) For the Good of the Order
- 7) Announcements

Next meeting: Friday, November 19, 2010, 9:30 – 11:30 am