

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

DATE: February 29, 2008 **TIME:** 9:00 - 11:00 AM **PLACE:** SU Chambers

I. Gathering: 9:00 AM

Welcome & Introductions - Halcyon St. Hill

II. Reports

- A. Provost Report - Interim Provost Peg Gray-Vickrey
- B. SGA Report - Jameson Yingling
- C. UFF Report - Maddy Isaacs, UFF President
- D. Senate President's Report - Halcyon St. Hill

III. Approval of Minutes: 2/15/08 Senate Meeting

IV. Old Business

- A. FGCU Faculty Senate Bylaws Proposed Revisions (Attachment) - Win Everham
(Action Item)
- B. FPED Revisions, Conference Committee Report Version (Attachment) - Chuck Lindsey

V. New Business

VI. Announcements

- Next Senate Meeting on 3/14/08 SU Chambers
- Leadership Team met on 2/26/08 (in lieu of 2/29/08 11:15AM - 12:30PM).

Attachments/Resources:

<ul style="list-style-type: none">• Minutes 2/15/08 Faculty Senate Meeting• FGCU Faculty Senate Bylaws Proposed Revisions, Leadership Team 2/26/08	<ul style="list-style-type: none">• FPED - Conference Committee Report Version 12/13/07 and FAT Proposed on 2/26/08.
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