

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, March 15, 2013, 9:30-11:30 a.m.
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of Minutes of Feb. 22, 2013
- 3) Old Business
 - a) Action Item: Report of the Faculty Senate Select Panel on Growth and Quality, second reading (see attachments)
 - b) Action Item: Faculty Affairs Team report on retention, first reading (see attachment) (Myra Mendible)
- 4) New Business
 - a) Action Item: Proposed Bylaws Changes 2013.2-2013.5, first reading (see attachment) (Executive Team)
 - b) Discussion Item: Performance Funding (see attachments) (Provost Toll)
- 5) Old Business
 - a) Follow up information item: Gen Ed Update (Kris De Welde)
 - b) Follow up information item: QEP (Jim Wohlpart)
- 6) 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
- 7) For the Good of the Order
- 8) Announcements

Next Senate Meeting: March 29, 2013, 9:30 a.m.

Next Senate Leadership Meeting: March 29, noon-1:30 p.m.

**** **Reminder** ****

Next meeting, March 29, nominations for Faculty Senate President AY 2013-14