

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, March 29, 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 March 15, 2013
- 3) Old Business
 - a) Follow up information item: Gen Ed Update (Eric Otto, Kris De Welde)
 - b) Action Item: Proposed Bylaws Changes 2013.2-2013.5, second reading (see attachment) (Executive Team)
 - c) Action Item: Faculty Affairs Team report on retention, first reading (see attachment) (Myra Mendible)
- 4) New Business
 - a) Action Item: Nominations for Faculty Senate President 2013-14
 - b) Action Item: Proposed Changes to GGAP, first reading (Jaffar Ali Shahul-Hameed)
- 5) Old Business
 - a) 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

Last Senate Meeting of the Year: April 12, 2013, 9:30 a.m.

Last Senate Leadership Meeting: Today, noon-1:30 p.m.

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

*Next meeting, April 12, election of Senate President, Faculty Senate Vice President, Secretary,
Parliamentarian AY 2013-14*