

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, April 12, 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 29, 2013
- 3) Old Business
 - a) Action Item: Faculty Affairs Team report on retention, second reading (see attachment) (Myra Mendible)
 - b) Action Item: Proposed Changes to GGAP, second reading (Jaffar Ali Shahul-Hameed)
 - c) Action Item: Proposed Student of the Year changes, second reading (Barb McAloose Hess)
 - d) Action Item: Resolution Concerning Decision Affecting Campus Transit, second reading (Martha Rosenthal, Margaret Banyan)
- 4) New Business
 - a) Action Item: Election of Faculty Senate President 2013-14
 - b) Action Item: Election of Senate Vice President, Secretary, Parliamentarian 2013-14
- 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

Have a pleasant summer.