

**FLORIDA GULF COAST UNIVERSITY**  
**FACULTY SENATE MEETING**  
Friday, September 10, 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 April 16, 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) Professional Development Fund guidelines for 2010-11 (first reading) C. Lindsey
  - b) Textbook adoption policy proposal (information item) R. Toll
  - c) Institutional Effectiveness policy proposal (information item) P. Snyder
  - d) Eagle Emergency Guide (information item)-- M. Rollo
  - e) Comments on proposed regulation changes—C. Lindsey
- 6) For the Good of the Order
- 7) Announcements

Next meeting: Friday, September 24, 2010, 9:30 – 11:30 am