

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, September 7, 9:30-11:30 a.m.
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of Minutes of April 13, 2012
- 3) Old Business
 - a) Action item: Proposed Resolution on Shared Governance and Realignment (second reading) (see attachment)
 - b) Information Update: Textbook Adoption and Affordability Policy (see attachment)
 - c) Information item: Update from Safety and Facilities Committee of PBC (Margaret Banyan)
- 4) Standing Reports
 - a) Provost's Report – Ronald Toll
 - b) SGA Report – Luis Vargas, SGA Vice-President
 - c) UFF Report – Beth Elliot, UFF President
 - d) Senate President's Report –Douglas Harrison
- 5) New Business
 - a) Information Item: Legislative revisions to General Education (Jim Wohlpart) (see attachment)
 - b) Discussion Item: Senate strategic planning and visioning
- 6) For the Good of the Order
- 7) Announcements
 - Mike Rollo: United Campus Ministries Luncheon

Next Senate Meeting: September 21, 2012, 9:30 a.m.

NOTE: 8:30 a.m. start for Senate Strategic Planning Forum on 9/21/12

Senate Leadership Team: September 21, 2012, noon