

**FLORIDA GULF COAST UNIVERSITY**  
**FACULTY SENATE MEETING**  
Friday, February 12, 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 January 29, 2010
- 3) Standing Reports
  - a) Provost's Report – Provost Toll
  - b) SGA Report – Peter Ryther, SGA Vice-President
  - c) UFF Report – Madelyn Isaacs
  - d) Senate President's Report – Chuck Lindsey
- 4) Old Business
  - a) Proposed Academic Calendar for 2012-13 and 2013-14 (action item)
- 5) New Business
  - a) Bylaws amendment proposal re Program Review Team (discussion item)
  - b) Student Affairs team report on Academic Dishonesty (discussion item)
  - c) Resolution in support of domestic partner benefits (discussion item)
  - d) Student of the Year Guidelines (discussion item)
- 6) For the Good of the Order
- 7) Announcements

Next meeting: Friday, February 26, 2010, 9:30 – 11:30 am