

**FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
AGENDA**

DATE: February 1, 2008 **TIME:** 9:00 - 11:00 AM **PLACE:** SU Chambers

I. Gathering: 9:00 AM

Welcome & Introductions - Halcyon St. Hill

II. Reports

- A. Interim Provost - Peg Gray-Vickrey
- B. President's Inauguration – Audrea Anderson
- C. SGA Report - Jameson Yingling
- D. UFF Report - Maddy Isaacs, UFF President
- E. Senate President's Report - Halcyon St. Hill

III. Approval of Minutes: 1/18/08 Senate Meeting

IV. Old Business

- A. FPED Revisions - Chuck Lindsey
- B. University Calendar 2009 - 2010 (*Action Item*)
- C. Commencement Location (*Action Item*)

V. New Business

- A. Bylaws Review 2008: Membership and Representation - Win Everham

VI. Announcements

- Next Leadership scheduled for Today 2/01/08, 11:15AM - 12:30PM SU 217 Conference Room
- Next Senate Meeting on 2/15/08

Attachments/Resources:

<ul style="list-style-type: none">• Minutes 1/18/08 Faculty Senate Meeting• Draft 2009-2010 University Calendar	<ul style="list-style-type: none">• Commencement Location document• Membership & Representation - By-laws Revision Ad Hoc Committee document
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