



FLORIDA
GULF COAST
UNIVERSITY

FACULTY SENATE MEETING

Friday, September 19, 2014 9:30AM -11:30 AM

Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:00 a.m.
- 2) Approval of September 19, 2014 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of September 5, 2014
- 4) Old Business
 - a) Action Item: – Proposed Bylaw Changes 2014.4 – PRT
- 5) New Business
 - a) Action Item :: GGAP Revision - GAT
 - b) Action Item: Excellence Award Adhoc Committee
 - c) Information /Action Only: PDFG Guidelines
 - d) Information Only: Update from FAR – Ludamilla Wells
- 6) Standing Reports
 - a) Provost Report – Ronald Toll
 - i) Promotion
 - ii) Professional Development
 - iii) Class Scheduling
 - iv) University of Board of Trustees
 - b) SAC Report – Nicholas Gallo and Elspeth McCulloch
 - c) SGA Report –SGA Vice-President
 - d) UFF Report – Beth Elliot, UFF President
 - e) Senate President’s Report –Shawn Felton
- 7) For the Good of the Order
- 8) Announcements

Next Senate Meeting: October 3, 2014 9:30 AM

Next Senate Leadership Team: Today – Today, September 19, 2014 @ 12:00 PM