

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, January 13, 9:30-11:30 am
SU 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 am
- 2) Approval of Minutes of December 2, 2011
- 3) Standing Reports
 - a) Provost's Report – Provost Ronald Toll
 - b) SGA Report – Justin Carter, SGA Vice-President
 - c) UFF Report – Monika Renard, UFF President
 - d) Senate President's Report –Douglas Harrison
- 4) Old Business
 - a) Action item: Proposed changes to Chairs and Deans Evaluation Instrument, second reading (attachment forthcoming)
 - b) Information item: Update on Shared Governance Initiative
 - c) Information item: Update on Outcomes and Assessment Task Force
- 5) New Business
 - a) Action item: Proposed Bylaws Change 2012-01, first reading (see attachment)
- 6) For the Good of the Order
- 7) Announcements

Senate Leadership Team meeting: Today, noon-1:30 p.m.

Next Senate Meeting: January, 27, 9:30-11:30 a.m.