



**FACULTY SENATE MEETING**  
Friday, January 24, 2014 9:30-11:30 AM  
Cohen Center 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of Minutes of January 10, 2014
- 3) Open Forum with Mr. Chris Simoneau, VP of Advancement and Executive Director of FGCU
- 4) Old Business
  - a) Action Item: Motion rejecting 2013 resolutions by American Studies Association and Association for Asian American Studies
- 5) New Business
  - a) Action Item: Revised Academic Amnesty Policy (Barb Hess, Chair, Student Affairs Team)
- 6) Standing Reports
  - a) Provost Report – Ronald Toll
  - b) SGA Report – Luis Vargas, SGA Vice-President
  - c) UFF Report – Beth Elliot, UFF President
  - d) Senate President’s Report –Shawn Felton
- 7) For the Good of the Order
- 8) Announcements

**Next Senate Meeting:** February 7, 2014, 9:30 AM

**Next Senate Leadership Team: Today** – January 24, 2014, 12:00 PM