

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, January 25, 2013, 9:30-11:30 a.m.
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of Minutes of Jan. 11, 2013
- 3) Old Business
 - a) Action Item: Faculty Senate Resolution in response to FAT report on uncompensated teaching activities (second reading; see attachment)
 - b) Follow up item: Faculty Senate Strategic Planning
- 4) New Business continued
 - a) Information Update: Planning and Budgeting (Shawn Felton)
 - b) Information Item: Post-OATF Revisions to Institutional Effectiveness Directives
- 5) Standing Reports
 - a) Provost's Report – Ronald Toll
 - b) SGA Report – Luis Vargas, SGA Vice-President
 - c) UFF Report – Beth Elliott, UFF President
 - d) Senate President's Report – Douglas Harrison
- 6) For the Good of the Order
- 7) Announcements

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

Next Senate Meeting: Feb. 8, 2013, 9:30 a.m.

REMINDER: Faculty Senate/Student Government Leadership breakfast, Feb. 8, 8:30 a.m.