

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, January 27, 9:30-11:30 am
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 am
- 2) Approval of Minutes of January 13, 2012
- 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 Bylaws Change 2012-01, second reading (see attachment)
- 5) New Business
 - a) Action item: Proposed Policy Recommendation for Posthumous Degrees, first reading (see attachment)
- 6) For the Good of the Order
- 7) Announcements

Next Senate Meeting: Feb. 10, 2012, 9:30-11:30 a.m.

Senate Leadership Team meeting: Feb. 10, 2012, noon-1:30 p.m.