

**FLORIDA GULF COAST UNIVERSITY**  
**FACULTY SENATE MEETING**  
Friday, December 2, 2011, 9:30-11:30 am  
SU 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:30 am
- 2) Approval of Minutes of November 18, 2011
- 3) Information and discussion item on higher education reform: President Wilson Bradshaw
- 4) 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
- 5) Old Business
  - a) Action item: Proposed Faculty Senate Bylaws Amendment 2011.12 (Senate Planning and Budget Advisory Committee), second reading (see document [here](#))
  - b) Action Item: Proposed Faculty Senate Bylaws Amendment 2011.13 (Graduate Affairs), second reading (see document [here](#)) (Jaffar Ali Shahul-Hameed, Greg Tolley)
  - c) Action item: Proposed changes to Chairs and Deans Evaluation Instrument, second reading (see document [here](#))
  - d) Information and discussion item: Update from Learning Management System Task Force (see website [here](#)) (Angela Meyer, Elspeth McCulloch)
- 6) New Business
  - a) Discussion and information item: FGCU Community Engagement Day (Jessica Rhea)
- 7) For the Good of the Order
- 8) Announcements

**Next Senate meeting:** Friday, January 13, 2012, 9:30-11:30 am

**Senate Leadership Team meeting:** Friday, January 13, 2012, noon-1:30 p.m.