

**FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING**

Friday, February 22, 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 Feb. 8, 2013
- 3) Old Business
 - a) Action Item: Academic Affairs Advisors in Faculty Senate, second reading (Executive Team) (see attachment)
 - b) Action item: Proposed Changes to General Graduate Academic Policies, second reading (Jaffar Ali Shahul-Hameed) (see REVISED attachment)
 - c) Action item: Resolution in Opposition to Differential Tuition Based Upon Academic Majors, second reading (Patrick Bottiger) (see attachment with supplements 1-3)
 - d) Follow up item: Faculty Senate Strategic Planning recommendations (Executive Team)
- 4) New Business
 - a) Discussion Item: Performance Funding (Provost Toll) (see attachments)
- 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: March 15, 2013, 9:30 a.m.