

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, March 16, 9:30-11:30 am
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 am
- 2) Approval of Minutes of February 24, 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: Academic Calendars for AY 2013-14 and 2014-15, second reading (see attachments) (Susan Byars, Sue Snauwaert, Eugene Hoyt)
 - b) Discussion item: SPBAC and faculty engagement on facilities, enrollment, and budget
- 5) New Business
 - a) Information Item: University Diversity Council Initiative (Jimmy Myers)
 - b) Information Item: Update from Vice President of Finance and Administrative Services (Steve Magiera)
 - c) Information Item: Faculty Senate Apportionment 2012-13 (see attachment)
 - d) Discussion item: Faculty Senate co-sponsorship of Academic Portfolio Workshops
 - e) Information Item: Sense of Place Symposium Initiative (Linda Serro)
- 6) For the Good of the Order
- 7) Announcements

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

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