

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

AGENDA

- 1) Gathering: 9:30 am
- 2) Approval of Minutes of March 16, 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) Informational update: Survey of Faculty Perceptions of Chairs and Deans
 - b) Informational update: LMS search and screen process (Angela Meyer)
- 5) New Business
 - a) Action item: Outcomes and Assessment Task Force Report, first reading (see attachment)
 - b) Action item: Faculty Senate Governance Document Bylaws revisions, first reading (see attachment)
 - c) Action item: Nominations for Faculty Senate President, AY 2012-13
 - d) Information item: Update from the Council of Chairs (Sharon Bevins)
 - e) Information Item: Update from Vice President for Student Affairs (Mike Rollo)
- 6) For the Good of the Order
- 7) Announcements

Next and final Senate Meeting: April 13, 2012, 9:30-11:30 a.m.

Senate Leadership Team meeting: ~~April 13, noon-1:30 p.m.~~ Cancelled