

**FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
AGENDA**

DATE: April 11, 2008 **TIME:** 9:00 - 11:00 AM **PLACE:** SU Chambers

I. Gathering: 9:00 AM

Welcome & Introductions - Halcyon St. Hill

II. Reports

- A. Provost Report - Interim Provost Peg Gray-Vickrey
- B. SGA Report -
- C. UFF Report - Maddy Isaacs, UFF President
- D. Senate President's Report - Halcyon St. Hill

III. Approval of Minutes: 3/14/08 Senate Meeting

IV. Old Business

- A. FGCU Faculty Senate Bylaws Proposed Revisions (Attachment) - Win Everham (*Action Item*)
- B. 2010 - 2011 Calendar (Attachment) – *IAT Action Item*
- C. Election of President - Win Everham (*Action Item*)
- D. Nominations and Elections of Senate Officers (Vice President, Parliamentarian, Secretary)- Win Everham (*Action Item*)

V. New Business

- A. Proposed Graduate Policies Document – Anne Nolan, Graduate Affairs Team (GAT)
- B. Proposed Changes to Graduate Faculty Appointment Document - Anne Nolan
- C. Summer Senate

VI. Announcements

- Next Senate Meeting
- Leadership Team Meeting

Attachments/Resources:

<ul style="list-style-type: none">• Minutes 3/14/08 Faculty Senate Meeting• FGCU Faculty Senate Bylaws Proposed Revisions	<ul style="list-style-type: none">• 2010 -2011 Academic Calendar• GAT Proposed Graduate Policies• Graduate Faculty Appointment Policy
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