

**FLORIDA GULF COAST UNIVERSITY**  
**FACULTY SENATE MEETING**  
Friday, April 13, 9:00-11:30 am  
Cohen Center 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:00 am
- 2) Approval of Minutes of March 30, 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: Outcomes and Assessment Task Force Report, second reading (see attachments)
  - b) Action item: Faculty Senate Governance Document Bylaws revisions, second reading (see attachment)
  - c) Action item: Elections for Faculty Senate President, Vice President, Secretary, and Parliamentarian, AY 2012-13
- 5) New Business
  - a) Action Item: Proposed Resolution on Shared Governance and Realignment (Jeff Kleeger)
  - b) Action Item: Graduate Affairs Team proposed revisions to General Graduate Academic Policies (Jaffar Ali Shahul-Hameed, Greg Tolley) (see attachment)\*
  - c) Action Item: Student Affairs Team proposed changes to Academic Warning System (Barb McAloose) (see attachment)\*
  - d) Information Item: Report from Faculty Representative to University Athletics Committee (Millie Wells and Ken Kavanaugh)
  - e) Information Item: Report from Faculty Senate Technology Team
  - f) Information Item: Introduction of and Update from Vice President for University Advancement (Rosemary Thomas)
  - g) Information Item: Update from Physical Space Codes Assessment Committee on space coding audits (Louise Janutolo)
- 6) For the Good of the Order
- 7) Announcements

**Next Senate Meeting:** Fall 2012 | Have a pleasant and rewarding Summer

\*Indicates time-sensitive items recommended for special consideration for approval at this meeting