



**FACULTY SENATE MEETING**  
Friday, September 6, 2013, 9:30-11:30 a.m.  
Cohen Center 213 (Student Union Chambers)  
**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Overview of Parliamentary Procedures
- 3) Approval of Minutes of April 12, 2013
- 4) Old Business
  - a) Action item: Proposed Resolution on Shared Governance and Continuing Failure (second reading) (see attachment)
  - b) Information only: Update on Revisions to General Education – Dr. Halcyon St. Hill
- 5) New Business
  - a) Action item: Undergraduate Studies Curriculum Development (see attachment)
  - b) Information only: Executive Team appoints Adhoc Team to examine role and function Senate Teams reporting to Senate
  - c) Information only: Update on SPoI implementation and process
  - d) Information only: Executive Team Leadership Initiatives
    - i) Future of Quality of Education at FGCU – from Senate PGQR report
      - (1) External Pressures, i.e MOOCS, Accountability, Performance Based Funding
      - ii) Examine Senate Teams bylaws, reporting and work products
      - iii) Shared Governance—Best Practices/Areas for Improvement
      - iv) Examine Role of Instructor
- 6) Standing Reports
  - a) Provost's Report – Ronald Toll
  - b) SGA Report – Luis Vargas, SGA Vice-President
  - c) UFF Report – Beth Elliot, UFF President
  - d) Senate President's Report – Shawn Felton
- 7) For the Good of the Order
- 8) Announcements

Submit questions for next time when President Bradshaw visits the Faculty Senate as our guest.

**Next Senate Meeting:** September 20, 2013, 9:30 a.m.

*NOTE: President Bradshaw-- Guest*

**Senate Leadership Team:** September 20, 2013, 12:00 PM