

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, September 4, 2009, 9:30-11:30 am
SU 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 am
 - a) Welcome and Introductions – Chuck Lindsey
- 2) Approval of Minutes of April 10, 2009
- 3) Election of Secretary and Parliamentarian for 2009-10
- 4) Standing Reports
 - a) Provost's Report – Ron Toll
 - b) SGA Report – Peter Ryder, SGA Vice-President
 - c) UFF Report – Monika Renard
 - d) Senate President's Report – Chuck Lindsey
- 5) Unfinished Business

There is currently no unfinished business before the Senate
- 6) New Business
 - a) Presentation on Angel upgrades (information item) – Neela Chevli
 - b) Presentation on draft consensual relationships policy (information item) – Cheryl Seals-Gonzalez
 - c) Professional Development Fund Grant guidelines (first reading)
 - d) Appointment of faculty to University committees
- 7) Announcements

Next meeting: Friday, September 18, 2009, 9:30 – 11:30 am