



**FACULTY SENATE MEETING**  
Friday, November 8, 2019 9:30AM -11:45 AM  
Cohen Center 213

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of November 8, 2019 Senate Meeting Agenda
- 3) Approval of Minutes from October 25, 2019
- 4) Standing Reports
  - a. Faculty Senate President's Report – Dr. Jamie MacDonald
  - b. Academic Affairs – Interim Provost - Dr. Jim Llorens
  - c. UFF Report – UFF Co-Presidents – Patrick Niner and Scott Michael
  - d. SGA Report – SGA Vice-President – Kayla Reiter
  - e. SAC Report – SAC President - Melissa Berkley
- 5) New Business
  - a. Information Item – FGCU President Michael Martin Q&A
  - b. Action Item – Nominations for Faculty Senate Secretary
- 6) Old Business
  - a. Action Item – FPED changes to make prepromotion process option and to add Entrepreneurship as a unit - Jennifer Sughrue, Faculty Affairs Team
  - b. Action Item- PDFG Guidelines Changes
- 7) Announcements
- 8) For the Good of the Order
- 9) Adjournment

**Next Senate meeting:** *Friday, November 25, 2019 @ 9:30 AM– Cohen Center 213*

**Next Senate Teams Council of Chairs meeting:** *Friday, November 8, 2019 @ 12:30 pm – Cohen Center 213*