



FACULTY SENATE MEETING
Friday, August 27, 2021 9:30AM -11:45 AM
Online (Zoom) - Meeting will be recorded

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of August 27, 2021 Senate Meeting Agenda
- 3) Approval of the recording of the August 27, 2021 meeting using Zoom
- 4) Approval of Minutes from April 16, 2021 Senate meeting
- 5) Zoom & Parliamentary Procedure Refresher- Senthil “BeeJay” Girimurugan – Senate Parliamentarian
- 6) Standing Reports
 - a. Faculty Senate President’s Report – Anna Carlin
 - b. Academic Affairs – Provost - Dr. Mark Rieger
- 7) Special COVID-19 discussion and Q&A
- 8) Standing Reports (cont.)
 - a. UFF Report – UFF Co-Presidents – Carolynne Gischel & Patrick Niner
 - b. SGA Report – SGA Vice-President – Gracie Dougherty
 - c. SAC Report – SAC President – Andi Clemons
- 9) New Business-
 - a. Information Item: 25th Anniversary Plans – Kimberly Wallace & Nicole Russ – University Advancement
 - b. Information Item: Regulation changes coming before the BOT on 9/14
 - i. FGCU Regulation 3.002 - [Honorary Degrees](#)
 - ii. FGCU Regulation 4.002 – [Student Code of Conduct and Student Conduct Review Process](#)
 - iii. FGCU Regulation 5.018 – [Sick Leave Pool](#)
 - iv. FGCU Regulation 5.019 – [Personnel Records: Limited Access](#)
 - v. FGCU Regulation 7.001 – [Tuition and Fees](#)
 - vi. FGCU Regulation 7.006 - [Waivers of Tuition and Fees](#)
 - vii. FGCU Regulation 7.010 - [Governor's Challenge Rebate Program](#)
- 10) Old Business- None.
- 11) Announcements/For the good of the order
- 12) Adjournment