AGENDA

1) Gathering: 9:30 am

2) Approval of Minutes of November 4, 2011

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: Proposed changes to Chairs and Deans Evaluation Instrument, first reading (see attachment)

5) New Business
   a) Action item: Proposed Faculty Senate Bylaws Amendment 2011.12 (Senate Planning and Budget Advisory Committee), first reading (see attachment)
   b) Action Item: Proposed Faculty Senate Bylaws Amendment 2011.13 (Graduate Affairs), first reading (see attachment) (Jaffar Ali Shahul-Hameed, Greg Tolley)
   c) Discussion and information item: Definition of shared governance at FGCU (see attachments)

6) For the Good of the Order

7) Announcements

Senate Leadership Team meeting: Today, noon-1:30 p.m.
Next Senate meeting: Friday, Dec. 2, 2011, 9:30-11:30 am