FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, December 2, 2011, 9:30-11:30 am
SU 213 (Student Union Chambers)

AGENDA

1) Gathering: 9:30 am
2) Approval of Minutes of November 18, 2011
3) Information and discussion item on higher education reform: President Wilson Bradshaw
4) 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
5) Old Business
   a) Action item: Proposed Faculty Senate Bylaws Amendment 2011.12 (Senate Planning and Budget Advisory Committee), second reading (see document here)
   b) Action Item: Proposed Faculty Senate Bylaws Amendment 2011.13 (Graduate Affairs), second reading (see document here) (Jaffar Ali Shahul-Hameed, Greg Tolley)
   c) Action item: Proposed changes to Chairs and Deans Evaluation Instrument, second reading (see document here)
   d) Information and discussion item: Update from Learning Management System Task Force (see website here) (Angela Meyer, Elspeth McCulloch)
6) New Business
   a) Discussion and information item: FGCU Community Engagement Day (Jessica Rhea)
7) For the Good of the Order
8) Announcements

Next Senate meeting: Friday, January 13, 2012, 9:30-11:30 am
Senate Leadership Team meeting: Friday, January 13, 2012, noon-1:30 p.m.