FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, February 10, 9:30-11:30 am
Cohen Center 213 (Student Union Chambers)

AGENDA

1) Gathering: 9:30 am
2) Approval of Minutes of January 27, 2012
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 Policy Recommendation for Posthumous Degrees, second reading
      (see attachment)
   b) Action Item: Ad Hoc Committee on Higher Ed Reform, approval of “Nine Flawed Assumptions in Higher Education Reform” and executive summary of same, first reading (see attachments) (Amy Towne, Nicola Foote, et al)
   c) Information Item: Update on Faculty Evaluation of Chairs and Deans
5) New Business
   a) Action Item: Proposed changes to General Graduate Academic Policies, first reading (see attachments) (Jaffar Ali Shahul-Hameed, Greg Tolley)
   b) Action Item: Resolution regarding space allocation in Ben Hill Griffin, first reading (see attachment)
   c) Information item: Nominations for 2012 Alumni of Distinction Award and the Soaring Eagles Society awards (Peter Lefferts)
6) For the Good of the Order
7) Announcements

Senate Leadership Team meeting: Today, noon-1:30 p.m.
Next Senate Meeting: Feb. 24, 2012, 9:30-11:30 a.m.