DATE: February 29, 2008    TIME: 9:00 - 11:00 AM    PLACE: SU Chambers

I. Gathering: 9:00 AM
   Welcome & Introductions - Halcyon St. Hill

II. Reports
   A. Provost Report - Interim Provost Peg Gray-Vickrey
   B. SGA Report - Jameson Yingling
   C. UFF Report - Maddy Isaacs, UFF President
   D. Senate President’s Report - Halcyon St. Hill

III. Approval of Minutes: 2/15/08 Senate Meeting

IV. Old Business
   A. FGCU Faculty Senate Bylaws Proposed Revisions (Attachment) - Win Everham
      (Action Item)
   B. FPED Revisions, Conference Committee Report Version (Attachment) - Chuck Lindsey

V. New Business

VI. Announcements
   • Next Senate Meeting on 3/14/08 SU Chambers
   • Leadership Team met on 2/26/08 (in lieu of 2/29/08 11:15AM - 12:30PM).

Attachments/Resources:

- Minutes 2/15/08 Faculty Senate Meeting
- FGCU Faculty Senate Bylaws Proposed Revisions, Leadership Team 2/26/08
- FPED - Conference Committee Report Version 12/13/07 and FAT Proposed on 2/26/08.