FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
AGENDA

DATE: March 14, 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. FPED Revisions, Conference Committee Report Version (3/13/08 Attachment to follow) - Chuck Lindsey
   B. FGCU Faculty Senate Bylaws Proposed Revisions (Attachment) - Win Everham
      (Action Items)

V. New Business
   A. 2010-2011 Calendar (Attachment)
   B. Revisit of Senate Schedule - Nomination of Senate President

VI. Announcements
   • Next Senate Meeting
   • Leadership Team Meeting

Attachments/Resources:
   • Minutes 2/29/08 Faculty Senate Meeting
   • FGCU Faculty Senate Bylaws Proposed Revisions
   • FPED - Conference Committee Report Version 3/13/07
   • 2010-2011 Academic Calendar