FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
AGENDA

DATE: April 11, 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 -
   C. UFF Report - Maddy Isaacs, UFF President
   D. Senate President’s Report - Halcyon St. Hill

III. Approval of Minutes: 3/14/08 Senate Meeting

IV. Old Business
   A. FGCU Faculty Senate Bylaws Proposed Revisions (Attachment) - Win Everham (Action Item)
   B. 2010-2011 Calendar (Attachment) – IAT Action Item
   C. Election of President - Win Everham (Action Item)
   D. Nominations and Elections of Senate Officers (Vice President, Parliamentarian, Secretary)- Win Everham (Action Item)

V. New Business
   A. Proposed Graduate Policies Document – Anne Nolan, Graduate Affairs Team (GAT)
   B. Proposed Changes to Graduate Faculty Appointment Document - Anne Nolan
   C. Summer Senate

VI. Announcements
   ● Next Senate Meeting
   ● Leadership Team Meeting

Attachments/Resources:
- Minutes3/14/08 Faculty Senate Meeting
- FGCU Faculty Senate Bylaws Proposed Revisions
- 2010-2011 Academic Calendar
- GAT Proposed Graduate Policies
- Graduate Faculty Appointment Policy