FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, April 13, 9:00-11:30 am
Cohen Center 213 (Student Union Chambers)

AGENDA

1) Gathering: 9:00 am

2) Approval of Minutes of March 30, 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: Outcomes and Assessment Task Force Report, second reading (see attachments)
   b) Action item: Faculty Senate Governance Document Bylaws revisions, second reading (see attachment)
   c) Action item: Elections for Faculty Senate President, Vice President, Secretary, and Parliamentarian, AY 2012-13

5) New Business
   a) Action Item: Proposed Resolution on Shared Governance and Realignment (Jeff Kleeger)
   b) Action Item: Graduate Affairs Team proposed revisions to General Graduate Academic Policies (Jaffar Ali Shahul-Hameed, Greg Tolley) (see attachment)*
   c) Action Item: Student Affairs Team proposed changes to Academic Warning System (Barb McAloose) (see attachment)*
   d) Information Item: Report from Faculty Representative to University Athletics Committee (Millie Wells and Ken Kavanaugh)
   e) Information Item: Report from Faculty Senate Technology Team
   f) Information Item: Introduction of and Update from Vice President for University Advancement (Rosemary Thomas)
   g) Information Item: Update from Physical Space Codes Assessment Committee on space coding audits (Louise Janutolo)

6) For the Good of the Order

7) Announcements

Next Senate Meeting: Fall 2012 | Have a pleasant and rewarding Summer

*Indicates time-sensitive items recommended for special consideration for approval at this meeting