FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, September 9, 2011, 9:30-11:30 am
SU 213 (Student Union Chambers)

AGENDA

1) Gathering: 9:30 am
   a) Welcome and Introductions – Douglas Harrison

2) Approval of Minutes of April 14, 2011

3) President Wilson Bradshaw

4) 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

5) Old Business

6) New Business
   a) Action Item: Faculty Governance Document amendment proposal 2011-12-01, recognizing Whitaker College of Engineering (Howard Smith)
   b) Action Item: Election of Senate Secretary (Douglas Harrison)
   c) Action Item: Election of Senate Parliamentarian (Douglas Harrison)
   d) Information Item: Quality Enhancement Plan Selection Process (Paul Snyder)

7) For the Good of the Order

8) Announcements

Next meeting: Friday, September 23, 2011, 9:30 – 11:30 am
Senate Leadership Team meeting: September 23, 12:00 p.m.-1:30 p.m. SU 213