DATE: January 16, 2009  TIME: 9:00 - 11:00AM  PLACE: SU Chambers

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

II. Reports
   A. Provost & Vice President for Academic Affairs Report - Ron Toll
   B. SGA Report - Isaac Roman
   C. The Orange Grove Repository - Jennifer Sparrow
   D. General Education Update - Doug Harrison
   E. UFF Report - Maddy Isaacs
   F. Senate President’s Report - Halcyon St. Hill

III. Approval Minutes – 12/05/08

IV. Old Business
   A. Graduate Admissions Policy - Anne Nolan (Pages 3 to 8 on Attachment 1 Graduate Policies
      Document; Pages 3 to 8 - Action Item)

V. New Business
   A. Bylaws Changes - Martha Rosenthal (Attachment 2 - Action Item)
   B. Faculty Affairs Task Force for SAI - Chuck Lindsey (Attachment 3)
   C. Senate Standard Operating Procedures Document (Senate Handbook) - Halcyon St. Hill
      (Attachment 4 - Talking Points)
   D. For the Good of the Order

VI. Announcements
   A. Next Senate Leadership Meeting Follows in SU Ballroom from 11:15AM - 12:45PM on
      1/16/09
   B. Next Senate Meeting – 1/30/09
   C. Others

VII. Adjournment

1/16/09 Attachments/Resources available at http://www.fgcu.edu/FacultySenate/meetings.html
- 12/05/08 Draft Minutes
- Attachment 1 Graduate Admissions Policy - See pages 3-8:
- Senate Bylaws: [http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws_4-11-08approved.pdf](http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws_4-11-08approved.pdf)
- Attachment 2 - Proposed Bylaws Changes
- Attachment 3 SAI Task Force Document
- Attachment 4 Document Talking Points 11/14/08 rev 1/8/09
- ACFS Report - Attachment 5 (Senate President’s Report)