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

II. Reports
   A. Provost Report - Ron Toll
   B. Environmental Stewardship Committee Update - Christine Andrews
   C. General Education Diversity Report & Update – Doug Harrison
   D. SGA Report - Isaac Roman
   E. UFF Report - Maddy Isaacs
   F. Senate President’s Report - Halcyon St. Hill

III. Approval Minutes – 2/27/09

IV. Old Business
   A. Proposed Bylaws Changes for Proxy Section 3.02 - Martha Rosenthal (Attachment 1 – Action Item)
   B. Grants and Research Team Bylaws Changes 4.02 (i) and 4.02 (c) Student Affairs Team - Martha Rosenthal (Attachments 2 A & 2B Proposed Changes - Action Item)
   C. Syllabus Guidelines - H. St. Hill (Attachment 3 - Action Item)

V. New Business
   A. Proposed Bylaws changes for: General Education Council 4.02 (j), Undergraduate and Curriculum Team Bylaws Changes (4.01 (d) and (f) and - Martha Rosenthal (Attachment 4A & 4B; Reference Current Senate Bylaws on Senate website link)
   B. Report from SLOG TASK Force - Pat Coccoma (Attachment 5)
   C. For the Good of the Order

VI. Announcements
   A. Next Senate Leadership Meeting today (3/13/09) from 11:15AM - 12:15PM in Su Chambers
   B. Next Senate Meeting – 3/27/09 – Nomination of 2009 -2010 Senate President
   C. Others

VII. Adjournment
3/13/09 Attachments/Resources available at [http://www.fgcu.edu/FacultySenate/meetings.html](http://www.fgcu.edu/FacultySenate/meetings.html)

- 2/27/09 Draft Minutes (e-mail attachment)
- 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 1 3.02 Proposed Changes for Proxy
- Attachment 2A 4.02 (i) Grants and Research Team Proposed Bylaws
- Attachment 2B 4.02 (c) Student Affairs Team Proposed Bylaws Changes
- Attachment 3 Syllabus Guidelines
- Attachment 4A Proposed Bylaws: General Education Team,
- Attachment 4B 4.01 (d) and 4.01 (f) Proposed Bylaws Changes UCT and GCT
- Attachment 5 SLOG Taskforce Report