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

II. Reports
   A. Provost Report - Ron Toll
   B. SGA Report - Isaac Roman
   C. UFF Report - Maddy Isaacs
   D. Senate President’s Report - Halcyon St. Hill (Attachment I)
   E. Update from the Planning & Budget Council & Committees

III. Approval Minutes - 3/13/09 (e-mail Attachment)

IV. Old Business
   A. Proposed Changes for Proxy - Martha Rosenthal (Attachment 2)
   B. Proposed Bylaws changes for: General Education Council 4.02 (j), Undergraduate and Curriculum Team Bylaws Changes (4.01 (d) and (f) - Martha Rosenthal (Attachment s 3, 4A & 4B;)
   C. Syllabus Guidelines (Attachment 3 - Action Item)

V. New Business
   A. Summer Senate - H. St. Hill (Summer Senate 2009 Sign-up Sheet - Roster)
   B. Sabbatical Guidelines - H. St. Hill (for Chuck Lindsey, Action Item)
   C. GAT Bylaws - Martha Rosenthal (Attachment 5)
   D. Nomination for 2009 - 2010 Senate President
   E. For the Good of the Order

VI. Announcements
   A. Next Senate Leadership Meeting today (4/10/09) from 11:15AM - 12:15PM in Su Chambers
   B. Next Senate Meeting - 4/10/09 – Election of 2009 2010 Senate President & Nomination & Election of 2009 -2010 Senate Vice President, Parliamentarian and Secretary
   C. Next Leadership Meeting
   D. Others
VII. Adjournment

3/27/09 Attachments/Resources available at [http://www.fgcu.edu/FacultySenate/meetings.html](http://www.fgcu.edu/FacultySenate/meetings.html)

- 3/13/09 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 Senate President’s Report
- Attachment 2 3.02 Proposed Changes for Proxy
- Attachment 3 Syllabus Guidelines
- Attachment 4 4.01 (d) and 4.01 (f) Proposed Bylaws Changes UCT and GCT
- Attachment 5 Proposed Bylaw Changes: GAT