FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
AGENDA

DATE: September 19, 2008       TIME: 9:00 – 11:00AM       PLACE: SU Chambers

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

II. Reports
   A. Bylaws Clarification - Martha Rosenthal
   B. Provost & Vice President for Academic Affairs Report - Ron Toll
   C. Technology Update - Mary Banks & Pat O’Connor-Benson
   D. SGA Report - Isaac Roman
   E. UFF Report - Maddy Isaacs
   F. Senate President’s Report - Halcyon St. Hill

III. Old Business
   A. Professional Development Fund Grant Guidelines - (Action Item)

IV. New Business

V. Announcements

VI. Adjournment

Attachments/Resources:
- Professional Development Fund Grant Guidelines 08-09 revised
- FGCU Report to ACFS
- 9/5/08 Draft Minutes