



FACULTY SENATE MEETING
Friday, March 14, 2014 9:30 AM -12:00 PM
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of March 14, 2014 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of February 21, 2014
- 4) Open Forum with President Wilson Bradshaw, PhD and FGCU BOT Chair Ms. Robbie Roepstorff
- 5) New Business
 - a) Information Item: Senate Team Review Adhoc Team – Team Report – Dr. Mollie Venglar
 - b) Action Item: Future Direction Quality Education – Team Report – Dr. Win Everham
 - c) Action Item: Institutional Affairs Team – Motion – Campus Furniture – Dr. Nora Demers
 - d) Information Item: Campus Master Plan Engagement – Dr. Margaret Banyan
 - e) Information Item: FGCU Student Government Association – Tuition Equality Resolution – Mr. Andres Machado
- 6) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SGA Report – Luis Vargas, SGA Vice-President
 - c) UFF Report – Beth Elliot, UFF President
 - d) Senate President’s Report –Shawn Felton
- 7) For the Good of the Order
- 8) Announcements

Next Senate Meeting: March 28, 2014, 9:30 AM

Next Senate Leadership Team: Today – March 28, 2014 12:00 PM