FLORIDA GULF COAST UNIVERSITY  
FACULTY SENATE LEADERSHIP TEAM MEETING  
Friday, January 13, 2012, noon–1:30 pm  
SU 213 (Student Union Chambers)

AGENDA

Leadership Team members:

Senate President: Douglas Harrison  
Senate Vice-President: Howard Smith  
Senate Secretary: Maddy Isaacs  
Senate Parliamentarian: Arie van Duijn  
Senate Past President (ex officio): Chuck Lindsey  
Faculty Affairs Team: Shirley Ruder  
Institutional Affairs Team: Nora Demers  
Graduate Affairs Team: Jaffar Ali Shahul Hameed  
Graduate Curriculum Team: Carolyn Gischel  
Undergraduate Curriculum Team: Jason Craddock  
Student Affairs Team: Barb McAloose  
Library Team: Mollie Venglar  
Grants and Research Team: Megan McShane  
Technology Team: Charles Fornaciari  
General Education Council: Eric Otto  
Program Review Team: Judy Wilkerson  
Appointments Team: Susan Hibbard  
Planning and Budget Advisory Committee: Shawn Felton  
Academic Affairs (ex officio): Ron Toll, Greg Tolley  
UFF-FGCU President (ex officio): Monika Renard

1) Gathering: 12:00 noon

2) Approval of previous minutes (see attachment)

3) Update from Faculty Senate

4) Team Reports

5) Unfinished Business
   a) Shared Governance Initiative Update
   b) Chairs and Deans Evaluation Update
   c) OATF Update
   d) SPBAC update
   e) Bylaws changes

6) New Business
   a) Faculty Senate Elections planning
   b) Senate and SLT accountability processes

Next meeting: Friday, January 13, 2011, 12:00 noon