FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE LEADERSHIP TEAM MEETING
Friday, October 21, 2011, 12:30 – 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 Vengler
- Grants and Research Team: Megan McShane
- Technology Team: Charles Fornaciari
- General Education Council: Eric Otto
- Program Review Team: Judy Wilkerson
- Appointments Team: Susan Hibbard
- Academic Affairs (ex officio): Ron Toll, Greg Tolley
- UFF-FGCU President (ex officio): Monika Renard

1) Gathering: 12:30 noon

2) Approval of previous minutes (see attachment)

3) Update from Faculty Senate

4) Team Reports

5) Unfinished Business

   a) Approve Senate Liaisons to Standing Teams (see attachment: Draft Roster of Senate Team Liaisons 102111)

6) New Business

   a) PBC and Faculty Senate communication and coordination (see attachment: Proposed Bylaws Amendment 2011-11 10-21-11)

   b) Bylaws reviews for teams

Next meeting: Friday, November 18, 2011, 12:00 noon