FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE LEADERSHIP TEAM MEETING
Friday, February 10, 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, January 13, 2012 (see attachment)
3) Update from Faculty Senate
4) Team Reports
5) Unfinished Business
   a) Bylaws revisions (see attachment, Proposed Bylaws Revision 2012-02)
   b) Faculty Senate Elections planning (Demers) (see attachments)
6) New Business
   a) Search and Screen report and recommendations, FAT (Ruder) (see attachments)
   b) Proposed changes to Emeritus Guidelines, FAT (Ruder) (see attachment)
   c) Proposed Changes to Student of the Year Award Guidelines, SAT (McAloose) (see attachment)

Next meeting: Friday, March 16, 2011, 12:00 noon